



400 7th Street, SW
Suite 3E-218, Mail Stop 6W-11
Washington, DC 20219

Office of the Comptroller of the Currency
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400 7th Street, SW, Suite 3E-218
Washington, DC 20219

Report Date: 02/27/2019
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2019 FOIA Log (Oct 1 2018 - Feb 26 2019)
Received between 10/01/2018 and 02/26/2019

Request ID	Requester Name	Organization	Public FOIA Log Description	Received Date	Closed Date	Final Disposition
2018-00365-F	Novak, Tim	Chicago Sun-Times	various information relating to John Gembara, president of Washington Federal Bank for Savings in Chicago and the bank dated between Jun 1, 2017, and Dec. 15, 2017	01/17/2019	02/06/2019	Granted/Denied in Part
2018-00668-F	Weddle, Justin	Brown Rudnick LLP	records pertaining to the appointment of Administrative Law Judges used by the OCC in its administrative proceedings ("OCC ALJs") and related matters.	11/08/2018	-	-
2018-01192-C	Reed, Amanda	The Cadle Company	certified proof of the title change of Firstar Bank, National Association, Cincinnati, OH, to U.S. Bank National Association	10/04/2018	10/30/2018	Granted In Full
2018-01208-C	MACK, TODD	Thomson Reuters Court Express	Certification for ICICI Bank, an Indian foreign banking organization with a federal branch license	10/04/2018	10/04/2018	Other Reasons - Records not Reasonably Described
2018-01209-C	Shepard, Remington	Butler Snow LLP	the articles of association for The First National Bank of Manchester, Manchester, Tennessee	10/04/2018	10/11/2018	Granted in Full
2019-00001-C	Robertson, Katherine	Silver, Freedman, Taff & Tiernan LLP	Certified charter of Bank of Ruston, Ruston, Louisiana (charter number 703912)	10/01/2018	10/30/2018	Granted in Full
2019-00001-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to SANDRA KAY SMITH in reference to Wells Fargo Bank, National Association, dated 12/13/2001	10/01/2018	10/03/2018	Granted in Full
2019-00002-C	Cottone, Joseph	Chapman and Cutler LLP	a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828)	10/01/2018	10/03/2018	Granted in Full
2019-00002-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to LANCE BROWN in reference to Citibank, National Association, dated 06/27/2000	10/02/2018	10/03/2018	Granted in Full
2019-00003-C	Luosey, Mary	Computershare		10/01/2018	10/03/2018	Granted in Full

			a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148)			
2019-00003-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Benjamin Lopez in reference to Wells Fargo Bank, National Association, dated 03/14/2003	10/09/2018	10/10/2018	Granted in Full
2019-00004-C	Kannas, Amanda	Wells Fargo Bank NA	an original and one duplicate of a Certificate of Corporate Existence and Fiduciary Powers for each Wells Fargo DE TC, NA; Wells Fargo TC, NA; and Wells Fargo B, NA	10/01/2018	10/03/2018	Granted in Full
2019-00004-F	Edgar, Chelsea	N/A	any investigation of Pritam Singh, Singh Investments, or any other company or institution of which Pritam Singh is a trustee	10/09/2018	11/01/2018	Other Reasons - No Records
2019-00005-C	Lopez, Angela	Axos Bank	a Certificate of Corporate Title Change of BofI Federal Bank to Axos Bank, effective September 28, 2018	10/02/2018	10/30/2018	Granted in Full
2019-00005-F	Pollard, Jarrod	Bond Law, PLLC	a copy of all documents Wells Fargo provided to the OCC in response to the OCC's Investigation Into Wells Fargo's lending practices which culminated in the OCC's referral to the DOJ in the case USA v. Wells Fargo Bank, 1:12-cv-01150 (D.D.C).	10/09/2018	10/18/2018	Other Reasons - Request Withdrawn
2019-00006-C	Larson, Connie	Zions Bancorporation, N.A.	an original and 11 duplicates of a Certificate of Corporate Title Change from ZB, N.A. to Zions Bancorporation, National Association	10/02/2018	10/30/2018	Granted in Full
2019-00007-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	10/02/2018	10/03/2018	Granted in Full
2019-00007-F	Simpson, Kevin	-	the physical year of 2018, amount of "Treasury Notes" to be distributed and circulated throughout the United States for the physical year of 2018-19.	10/10/2018	10/15/2018	Other Reasons - No Records
2019-00008-C	Hopeck, Paul	Delaney Corporate Services, Ltd.	a Certificate of Corporate Existence and Fiduciary Powers for "JPMorgan Chase Bank, National Association," Columbus, Ohio, (Charter No. 8)	10/02/2018	10/03/2018	Granted in Full
2019-00008-F	Everson, Zach	The Daily Beast	records regarding the Department of the Treasury's deputy comptroller for international banking, office of the comptroller of the currency, Vance Price, visit to the Trump International Hotel Washington D.C.	10/10/2018	11/29/2018	Granted/Denied in Part
2019-00009-C	Murcks, Carol	Cadence Bank	a Certificate of Corporate Existence for "Cadence Bank, National Association," Birmingham, Alabama (Charter No. 3656)	10/02/2018	10/03/2018	Granted in Full
2019-00009-F	Woellert, Lorraine	Politico	the following CFPB records from 7/17/2013 to present: all emails to and from any non-government issued (personal) email accounts of Mr. Richard Cordray re financial services,	10/04/2018	10/15/2018	Denied in Full

			regulation, consumer financial regulation, or any other CFPB official business			
2019-00010-C	Lopez, Angela	Axos Bank	a Certificate of Corporate Existence and Certification of Charter for Axos Bank (Charter #716456)	10/02/2018	10/30/2018	Granted in Full
2019-00010-F	Baumann, Asa	-	the following CFPB records from 7/17/2013 to present: all emails to and from any non-government issued (personal) email accounts of Mr. Richard Cordray re financial services, regulation, consumer financial regulation, or any other CFPB official business	10/04/2018	10/15/2018	Denied in Full
2019-00011-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence with Fiduciary Powers for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	10/02/2018	10/09/2018	Granted in Full
2019-00011-F	Pollard, Jarrod	Bond Law, PLLC	a copy of investigative reports and results produced as a result of the 2009 OCC investigation into Well's Fargo lending practices which culminated in the OCC's referral to the DoJ in the case of US of America v. Wells Fargo Bank, 1:12-cv-01150 (D.D.C.)	10/09/2018	10/18/2018	Other Reasons - Request Withdrawn
2019-00012-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	10/03/2018	10/09/2018	Granted in Full
2019-00012-F	Lee, Matthew	Inner City Press	all records in the OCC's possession concerning the applicability of the CRA to - or exemption therefrom - any affiliate of E-Trade or Bank of America California NA for the past two years.	10/12/2018	-	Granted/Denied in Part
2019-00013-C	Chan, Josephine	K&L Gates LLP	a Certification of Merger of Wachovia Bank and Wells Fargo	10/03/2018	10/30/2018	Granted in Full
2019-00013-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Jamie L. Brown in reference to Bank of America, National Association, dated 03/12/2003	10/12/2018	10/22/2018	Granted in Full
2019-00014-C	Troisi, Gary	Frenkel Lambert Weiss Weisman & Gordon	a Certificate of Corporate Existence for "Citibank N.A.," Sioux Falls, South Dakota (Charter No. 1461)	10/03/2018	10/09/2018	Granted in Full
2019-00014-F	Shah, Sohil	Polsinelli PC	various name changes/mergers since 1987 showing that Citizens Bank and Trust Company, Park Ridge, Illinois, that eventually became JP Morgan Chase Bank, NA.	10/15/2018	11/15/2018	Granted in Full
2019-00015-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	10/04/2018	10/09/2018	Granted in Full
2019-00015-F	Ohnesorge, Lauren	Triangle Business Journal	two corporate applications filed by JP Morgan Chase Bank for new branches in Chapel Hill and Raleigh received by the OCC September 26 and September 21, 2018, respectively	10/15/2018	11/27/2018	Granted/Denied in Part
2019-00016-C	Smith, Cheryl	McGuireWoods LLP		10/04/2018	10/23/2018	Granted in Full

			a Certificate of Corporate Existence and Certified Articles of Association for Bank of America, National Association, Charlotte, North Carolina			
2019-00016-F	Sanford, Christopher	Aerospace-Reports	proof of the name change from SouthTrust Bank, FSB to SouthTrust Bank of Georgia, NA which occurred on 09/28/1990	10/16/2018	11/14/2018	Granted in Full
2019-00017-C	Seaton, Amanda	Kelley Kronenberg	an original and five copies of a Certification of Merger of SouthTrust Bank, National Association (FDIC 843) into Wachovia Bank, National Association on 01/03/2005	10/04/2018	10/16/2018	Granted in Full
2019-00017-F	Grady, Francis	Grady & Associates	Substantial Change in Assets application filed by The First National Bank of Rembrandt on August 30, 2018 and approved September 27, 2018	10/17/2018	10/23/2018	Other Reasons - Request Withdrawn
2019-00018-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	10/04/2018	10/09/2018	Granted in Full
2019-00018-F	Melavas, Steven	Vertical Screen	employment verification for an individual.	10/18/2018	10/25/2018	Granted in Full
2019-00019-C	Campbell, Joanne	Camden National Bank	an original and three copies of a Certificate of Corporate Existence for "The Camden National Bank," Camden, Maine (Charter No. 2311)	10/04/2018	10/09/2018	Granted in Full
2019-00019-F	Spooner, Brandon	Temenos	bank charter applications for the five financial institutions listed in the reading room (ADP, Piermont, Winter Park, Grasshopper, and Varo) as well as the applications from any other financial institutions applying for a bank charter	10/24/2018	10/25/2018	Other Reasons - Request Withdrawn
2019-00020-C	Hardee, Evan	Norton Rose Fulbright US LLP	an original and one copy of a Certificate of Corporate Existence for "Southwest National Bank," Wichita, Kansas (Charter No. 12346)	10/05/2018	10/09/2018	Granted In Full
2019-00020-F	Ulloa, Alfredo	N/A	information on job announcement: MP-HQ-MT-18-1585	10/22/2018	10/25/2018	Other Reasons - Records not Reasonably Described
2019-00021-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	10/05/2018	10/09/2018	Granted in Full
2019-00021-F	Hansen, Todd	N/A	records of your deposits over the last 20 years	10/22/2018	10/25/2018	Other Reasons - Not an Agency Record
2019-00022-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	10/05/2018	10/09/2018	Granted in Full
2019-00022-F	Price, Mary	McKenzie Laird Ottinger & Leach	the bylaws and charter for "The First, a National Banking Association" located in Hattiesburg, Mississippi, Charter No. 22949.	10/23/2018	11/29/2018	Granted in Full
2019-00023-C	Amigone, Debra	M&T Bank	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	10/05/2018	10/10/2018	Granted in Full

2019-00023-F	Barber, Charles	National Law Journal	The names of the lawyers who represented Capital One in connection with the enforcement matter resulting in a \$100 million civil penalty	10/25/2018	11/20/2018	Denied in Full
2019-00024-C	Mollica, Michelle	Kutak Rock LLP	a Certificate of Corporate Existence for seven institutions	10/05/2018	10/10/2018	Granted in Full
2019-00025-C	Gunther, William	Emmet, Marvin & Martin, LLP	a Certificate of Corporate Existence and Fiduciary Powers for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	10/05/2018	10/10/2018	Granted in Full
2019-00025-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Robin Stone in reference to Bank One, dated 04/19/2005	10/30/2018	10/31/2018	Granted In Full
2019-00026-C	Hernandez, Francisco	CT Corporation System	a Certification of Articles of Association for Bank of America, National Association, Charlotte, NC, Charter #13044	10/05/2018	10/30/2018	Granted in Full
2019-00026-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to MARY DIXON in reference to U.S. Bancorp, dated 01/08/2004	11/01/2018	11/01/2018	Granted in Full
2019-00027-C	Foreman, Stacey	Bone McAllister Norton PLLC	a Certificate of Corporate Existence "Citizens National Bank," Sevierville, Tennessee (Charter No. 16076)	10/10/2018	10/12/2018	Granted in Full
2019-00027-F	Echevarria, Edwin	-	all records and/or data contained in the files of Department and/or Agency under my name and/or identifier to my name.	11/01/2018	11/07/2018	Other Reasons - Not an Agency Record
2019-00028-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Morgan Stanley Bank, National Association," Salt Lake City, Utah. (Charter No. 24908).	10/09/2018	10/10/2018	Granted in Full
2019-00028-F	Brame, Frank	The Brame Law Firm	the Notice of Charges (NOC); the Answer to the NOC w/amendments or supplements; the Scheduling Order, if any; & the two most recent orders entered by the ALJ in the case for against each Patel, Akahoshi, Ramchandani, Usher & Blanton	11/02/2018	12/12/2018	Granted/Denied in Part
2019-00029-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "American Express National Bank," Salt Lake City, Utah (Charter No. 25151)	10/09/2018	10/10/2018	Granted in Full
2019-00029-F	PENA, Amalia	N/A	information and documentation that reflects the BSA/AML/OFAC anti-money laundering and counter-terrorist financing trainings I received while at Lone Star, including in-house and web-based trainings between October 1, 2015 and August 1, 2016	11/05/2018	11/29/2018	Other Reasons - Not an Agency Record
2019-00030-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	10/09/2018	10/10/2018	Granted in Full
2019-00030-F	Everett, III, James	-	the bonding information and registration statement and name of the transfer agent	11/05/2018	11/07/2018	Other Reasons - Not an Agency Record
2019-00031-C	Pressey, William	Incorporating Services LTD.	a Certificate of Corporate Existence for "MUFG Union Bank, National Association," San Francisco, California (Charter No. 21541)	10/09/2018	10/10/2018	Granted in Full

2019-00031-F	Merrill, Andrew	EBI Inc.	the 1829 letter that was issued to JULIE SMITH in reference to PNC Bank, National Association, dated 09/02/2010.	11/06/2018	11/08/2018	Granted in Full
2019-00032-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina. (Charter No. 13044)	10/10/2018	10/12/2018	Granted in Full
2019-00032-F	Clozel, Lalita	Wall Street Journal	calendar of Comptroller Otting's meetings and phone calls, from August 16, 2018 to today.	11/06/2018	12/11/2018	Granted/Denied in Part
2019-00033-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Citizens Bank, National Association," Providence, Rhode Island (Charter No. 24571)	10/10/2018	10/12/2018	Granted In Full
2019-00033-F	Corrigan, Annmarie	Digital River	information regarding a suspicious attempt to transfer funds.	11/07/2018	11/21/2018	Other Reasons - Not FOIA
2019-00034-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	10/10/2018	10/12/2018	Granted in Full
2019-00034-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to CHRISTINA MARTINEZ in reference to U.S. Bank, National Association, dated 12/27/2012	11/09/2018	11/13/2018	Granted in Full
2019-00035-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	10/10/2018	10/12/2018	Granted In Full
2019-00035-F	Fugitt, Mimi	Tri Counties Bank	Certification of National Bank Merger involving First National Bank of Northern California (15089) and Sequoia National Bank (21337) in 2005	11/13/2018	01/04/2019	Other Reasons - Request Withdrawn
2019-00036-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)	10/10/2018	10/12/2018	Granted in Full
2019-00036-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to GWENDOLYN JOHNSON in reference to Citibank, National Association, dated 01/26/2009	11/13/2018	11/14/2018	Granted In Full
2019-00037-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	10/10/2018	10/12/2018	Granted in Full
2019-00037-F	Novak, Tim	Chicago Sun-Times	Any records showing any disciplinary action taking against all bank examiners who examined Washington Federal Bank for Savings between June 2011 and December 2017, when the bank was shut down	11/13/2018	02/06/2019	Denied in Full
2019-00038-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Zions Bancorporation, National Association," Salt Lake City, Utah (Charter No. 4341)	10/10/2018	10/12/2018	Granted in Full
2019-00038-F	Melavas, Steven	Vertical Screen	all documents relating to Carlos Gomez, Docket # AA-EC-99-13	11/13/2018	11/19/2018	Granted in Full
2019-00039-C	Seaton, Amanda	Kelley Kronenberg	Certificate of Authenticity 11/1/2009 Wachovia Mortgage, FSB (FDIC # 27076) Changed name	10/10/2018	10/25/2018	Granted in Full

			to Wells Fargo Bank Southwest, National Association and merged into and subsequently operated as part of Wells Fargo Bank, National Association			
2019-00039-F	Hughes, Deborah	N/A	any and all banking records concerning my late father and information concerning funds that may have escheated to Unclaimed Funds in New York for my parents and my brother.	11/13/2018	12/19/2018	Other Reasons - No Records
2019-00040-C	Foreman, Stacey	Bone McAllister Norton PLLC	a certified charter of Citizens National Bank, Sevierville, Tennessee, Charter No. 16076	10/10/2018	10/30/2018	Granted in Full
2019-00040-F	Lange, Jason	Reuters News	reports on cybersecurity major incidents sent between December 18, 2014 and October 19, 2016 by the Department of the Treasury to the House of Representatives Committee on Science, Space and Technology.	11/13/2018	01/16/2019	Other Reasons - All Records Referred to Another Component or Agency
2019-00041-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Charles Schwab Bank," Henderson, Nevada (Docket No. 718077)	10/11/2018	10/12/2018	Granted in Full
2019-00041-F	Rosenthal, Brian	The New York Times	all complaints that have been submitted to the OCC since January 1, 2005, regarding a number of companies	11/15/2018	12/10/2018	Other Reasons - No Records
2019-00042-C	Robertson, Katherine	Silver, Freedman, Taff & Tiernan LLP	Certified Charter of First National Bank of Crossett, Crossett, Arkansas (OCC Charter Number 15504)	10/12/2018	10/30/2018	Granted in Full
2019-00042-F	Imasheva, Adina	-	copies of all records of any kind, reflecting anything since January 1, 2014 to the present, reflecting the use of your credit card and surveillance of your activities while you were living in the United States.	11/15/2018	01/08/2019	Other Reasons - Not an Agency Record
2019-00043-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia (Charter No. 13688)	10/12/2018	10/22/2018	Granted in Full
2019-00043-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Adam Lawson in reference to PNC Bank, National Association, dated 04/28/2011	11/19/2018	11/28/2018	Granted in Full
2019-00044-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828)	10/12/2018	10/22/2018	Granted in Full
2019-00044-F	Hoyle, Wayne	First Federal Savings Bank of Lincolnton	Certificate of Corporate Existence and Fiduciary Powers for First Federal Savings Bank of Lincolnton, Lincolnton, NC, Charter number 705153	11/19/2018	11/28/2018	Other Reasons - Fee-Related Reason
2019-00045-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Morgan Stanley Bank, National Association," Salt Lake City, Utah (Charter No. 24908)	10/12/2018	10/22/2018	Granted in Full
2019-00045-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Stephanie Alexander, dated 11/22/1999	11/20/2018	11/28/2018	Granted in Full
2019-00046-C	Richard, Lisa	Corporation Service Company	a Certification of Charter for Morgan Stanley Bank, National Association, Salt Lake City, UT,	10/12/2018	11/02/2018	Granted in Full

			Charter No. 24908; and Certificate of Conversion for Morgan Stanley Bank to Morgan Stanley Bank, National Association on 9/23/2008			
2019-00046-F	Stassi, Gina	Cotchett, Pitre & McCarthy, LLP	various documents and information relating to Wells Fargo from 4-20-2018 to present	11/18/2018	-	-
2019-00047-C	Foth, Alissa	Sunflower Bank NA	a Certificate of Corporate Existence and Fiduciary Powers for "Sunflower Bank, National Association," Denver, Colorado (Charter No 4742)	10/12/2018	10/22/2018	Granted in Full
2019-00047-F	Callahan, Elspeth	Independence Legal Support	documents related to the Articles of Association of HSBC Bank USA, N.A. (Charter Number 24522) and various mergers	11/21/2018	-	-
2019-00048-C	Gambrel, Judi	Cenlar FSB	a Certificate of Corporate Existence for "Cenlar FSB," Ewing, New Jersey (Docket No. 706230)	10/12/2018	10/22/2018	Granted in Full
2019-00048-F	Alamo, Ernesto	Patterson Belknap Webb & Tyler	copies of the "OCC Mortgage Banking Comptroller's Handbook, March 1998," and the "OCC Retail Lending Examination Procedures Comptroller's Handbook, December 2004"	11/27/2018	11/29/2018	Granted in Full
2019-00049-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "The Bank of New of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	10/15/2018	10/22/2018	Granted In Full
2019-00049-F	Kibler, Tom	na	documentation and certification regarding the origination, transfers and securitizations if any regarding mortgage loans.	11/28/2018	12/12/2018	Other Reasons - Not an Agency Record
2019-00050-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certification of Merger of First Interstate Bank of Oregon, National Association, Portland, OR, into Wells Fargo Bank, National Association (OCC Charter No. #1741)	10/15/2018	11/02/2018	Granted in Full
2019-00050-F	Breuer, Tiffany	Yesner Law, PL	a document showing that the merger between BAC Home Loans Servicing, LP and Bank of America, N.A. did occur	11/28/2018	11/29/2018	Granted In Full
2019-00051-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	10/15/2018	10/22/2018	Granted in Full
2019-00051-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Linda Rodriguez in reference to Bank of America, National Association, dated 12/20/2017	11/29/2018	11/29/2018	Granted in Full
2019-00052-C	Villandry, Barbara	Shipman & Goodwin LLP	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association, Cincinnati, Ohio, (Charter No. 00024) and "U.S. Bank Trust National Association, Wilmington, Delaware, (Charter No. 24090)	10/15/2018	10/22/2018	Granted in Full
2019-00052-F	Klein, Tiberiu	N/A	whether MB Financial Bank NA has ever applied pursuant to 12CFR 5.26 to act in a fiduciary capacity as administrator of the estate of	11/30/2018	12/19/2018	Granted in Full

			deceased persons and guardian of estate of minors, and whether they were issued authorization from the OCC			
2019-00053-C	Boose, Lydia	TD Bank, N.A.	an original and nine copies of a Certificate of Corporate Existence for "TD Bank, National Association," Wilmington, Delaware (Charter No. 24096)	10/15/2018	10/22/2018	Granted in Full
2019-00053-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Laretha Johnson in reference to Wells Fargo Bank, National Association, dated 08/23/2010	11/30/2018	12/04/2018	Granted in Full
2019-00054-C	Boose, Lydia	TD Bank, N.A.	an original and three copies of a Certificate of Corporate Existence for "TD Bank USA, National Association," Wilmington, Delaware (Charter No. 22611)	10/15/2018	10/22/2018	Granted in Full
2019-00054-F	Tracy, Ryan	The Wall Street Journal	copies of covered agreements and annual reports related to the Community Reinvestment Act, filed by insured depository institutions, or their affiliates, and nongovernment entities or persons between January 1, 2009 and present	11/30/2018	-	Granted in Full
2019-00055-C	Boose, Lydia	TD Bank, N.A.	an original and three copies of a Certificate of Fiduciary Powers for "TD Bank, National Association," Wilmington, Delaware (Charter No. 24096)	10/16/2018	10/22/2018	Granted in Full
2019-00055-F	Zurek, David	N/A	Copy of enforced policies for Credit One Bank to handle claims of Identity theft and fraudulent applications from 01/01/2018 To 11/30/2018)	12/03/2018	12/10/2018	Other Reasons - Request Withdrawn
2019-00056-C	Recla, Shay	Krieg DeVault LLP	a Certificate of Corporate Existence for "Old National Bank," Evansville, Indiana (Charter No. 8846)	10/16/2018	10/22/2018	Granted In Full
2019-00056-F	Staley, Dessie	N/A	The names of the Board of Directors and the Board of Directors for the trust department of First National Bank in Vandalia, Illinois	12/03/2018	01/17/2019	Granted in Full
2019-00057-C	Recla, Shay	Krieg DeVault LLP	Certificate of Corporate Existence for KleinBank, Chaska, Minnesota (FDIC No. 1414)	10/16/2018	10/22/2018	Other Reasons - Not an Agency Record
2019-00057-F	Aslan, Hadiye	Georgia State University	bank deposit data by states between 1987-1992	12/03/2018	12/14/2018	Other Reasons - No Records
2019-00058-C	Reardon, Lynn	Squire Patton Boggs (US) LLP	a Certificate of Corporate Existence for "The Park National Bank," Newark, Ohio (Charter No. 9179)	10/16/2018	10/22/2018	Granted in Full
2019-00058-F	Forero Bueno, Angello Andres	None	What public high schools around America are teaching the NCBCPS's Bible course between 08/08/1995 To 09/09/2018	12/03/2018	12/07/2018	Other Reasons - Not an Agency Record
2019-00059-C	Reardon, Lynn	Squire Patton Boggs (US) LLP	a (i) Certificate of Corporate Existence (ii) Certification of Charter and (iii) Certification of Articles of Association (amended and restated) for "KeyBank National Association," Cleveland, Ohio, (Charter No. 14761)	10/16/2018	11/09/2018	Granted in Full

2019-00059-F	Graves, Austin	GRAVES, AUSTIN MARTIN	The Oath to the National Currency Act and Oath to Constitution that was taken by the Director/CFO MOIRA WEIR of Hamilton County Job and Services Child Support, Cincinnati, OH	12/03/2018	12/12/2018	Other Reasons - Not an Agency Record
2019-00060-C	Current, Carol	Barley Snyder	a Certification of National Bank Merger of FNB Bank, National Association and Swineford National Bank into Fulton Bank, National Association, effective October 13, 2018	10/17/2018	11/01/2018	Granted in Full
2019-00060-F	Forero Bueno, Angello Andres	None	What public high schools in Iowa are teaching elective courses on religion between 09/10/1965 and 09/09/2018	12/03/2018	12/07/2018	Other Reasons - Not an Agency Record
2019-00061-C	Whitaker, Suzanne	EXL Legal, PLLC.	a Certificate of Corporate Title Change of Ohio Savings Bank, Cleveland, OH, to Amtrust on April 23, 2007	10/17/2018	11/02/2018	Granted in Full
2019-00061-F	Roland, Thomas	DIGITALiBiz, Inc.	documents regarding Blanket Purchase Order ("BPA") TCC15HQB0020 - Application Support Contract - Work Group 2 between 08/01/2014 and 12/03/2018)	12/03/2018	-	-
2019-00062-C	Hainje, Thomas	Winthrop & Weinstine, P.A.	Certification of National Bank Merger of Park Midway Bank, NA, St. Paul, MN, and Franklin NB of Minneapolis, Minneapolis, MN, into University NB, St. Paul, MN, with the resulting bank title of Sunrise Banks, NA on 4/1/2013	10/18/2018	10/30/2018	Granted in Full
2019-00062-F	Wessel, David	Brookings Institution	data on the gender and self-identified race of Ph.D. economists on your staff for each of the last five years, or for whatever period is available	12/04/2018	02/07/2019	Granted in Full
2019-00063-C	Kimmel, Colleen	Sterling Bank and Trust FSB	a certificate of Corporate Existence for "Sterling Bank and Trust, FSB," Southfield, Michigan (Docket No. 708028)	10/18/2018	10/22/2018	Granted in Full
2019-00064-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence and Fiduciary Powers for "TIAA, FSB," Jacksonville, Florida (Docket No. 715115)	10/18/2018	10/24/2018	Granted in Full
2019-00064-F	Siciliano, Ernesto	Temple Law Offices	the full case file on behalf of a client	12/06/2018	12/14/2018	Other Reasons - Improper FOIA Request - No Proof of ID
2019-00065-C	Moorman, Summer	Barack Ferrazzano LLP	the articles of association, as amended for" The First National Bank of Ottawa, Ottawa, Illinois (Charter Number 1154)	10/18/2018	11/02/2018	Granted in Full
2019-00065-F	Stecklow, Sam	South Side Weekly	all investigatory reports, investigatory memos, bank documents obtained, interview or hearing transcripts, & other documentation relating to the OCC's investigation of Washington Federal Bank for Savings of Chicago, IL, leading it to be closed on 12/15/17	12/07/2018	-	-
2019-00066-C	Woolfolk, Terri	Wyatt, Tarrant & Combs, LLP	a Certificate of Corporate Existence for Forcht Bank, Lexington, Kentucky (Charter No. 24349)	10/18/2018	10/29/2018	Granted in Full
2019-00066-F		None		12/10/2018	12/14/2018	

	Forero Bueno, Angello Andres		What school districts in Kentucky are offering a Bible course (Date Range for Record Search: From 08/08/2017 To 11/02/2018)			Other Reasons - No Records
2019-00067-C	Garcia-Klipfel, Tammy	Woods Oviatt Gilman LLP	Certification of Charter for Wells Fargo Bank, National Association, Sioux Falls, South Dakota	10/18/2018	11/09/2018	Granted in Full
2019-00067-F	Miller, Stephen	Mercatus Center	All comments received re: "Risk-Based Capital Guidelines; Capital Adequacy Guidelines; Capital Maintenance: Consolidation of Asset-Backed Commercial Paper Programs and Other Related Issues"	12/12/2018	01/22/2019	Granted in Full
2019-00068-C	McDaniel, Cynthia	Moore & Van Allen PLLC	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	10/18/2018	10/22/2018	Granted in Full
2019-00068-F	Melavas, Steven	Vertical Screen	all documents relating to Sergio Garcia, 1829 Removal on 12/02/1999	12/12/2018	12/18/2018	Granted in Full
2019-00069-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	10/19/2018	10/24/2018	Granted in Full
2019-00069-F	Novak, Tim	Chicago Sun-Times	all audits the Office of the Comptroller of the Currency conducted between 2011 and 2017 regarding Washington Federal Bank for Savings in Chicago, Illinois, an institution that was shut down by the FDIC in December 2017.	12/11/2018	01/15/2019	Denied in Full
2019-00070-C	Woolfolk, Terri	Wyatt, Tarrant & Combs, LLP	a certification of articles of association for Forcht Bank	10/19/2018	11/27/2018	Granted in Full
2019-00070-F	Galletta, Steven	-	changes made to the OCC Performance Management Program that were incorporated into PPM 3110-28 dated November 2, 2017 that was not part of PPM 3110-28 (REV) dated May 12 2006 was done through a negotiated process with NTEU and agreed to by NTEU.	12/13/2018	-	-
2019-00071-C	Woolfolk, Terri	Wyatt, Tarrant & Combs, LLP	a certification of charter for Forcht Bank	10/19/2018	11/19/2018	Granted in Full
2019-00071-F	Merrill, Andrew	EBI Inc.	the 1829 letter that was issued to Jose L. Perez in reference to The First National Bank of Chicago, dated 10/03/1997.	12/14/2018	12/17/2018	Granted in Full
2019-00072-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	10/19/2018	10/24/2018	Granted in Full
2019-00072-F	Contractor, Batul	Democracy Forward	Information relating to Bank of America's policy of freezing certain bank accounts.	12/17/2018	-	-
2019-00073-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Australia and New Zealand Banking Group Limited," New York, New York (License No. 80004)	10/19/2018	10/24/2018	Granted in Full
2019-00073-F	Golden, Rachelle	Hatmaker Law Group	copies of all documentation submitted by Central Valley New Market Tax Credit Fund, LLC and/or Central Valley NMTC Fund, LLC regarding the New Market Tax Credits that it	12/18/2018	02/05/2019	Other Reasons - No Records

			has received for the years 2013 through the present			
2019-00074-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	10/22/2018	10/24/2018	Granted in Full
2019-00074-F	Oster, Steven	Oster McBride PLLC	All documents from PNC Mortgage Division of PNC, N.A. concerning property located in Washington, DC 20002	12/18/2018	01/09/2019	Other Reasons - Not an Agency Record
2019-00075-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certification of Articles of Association for the Bank of New York Mellon, Los Angeles, CA (charter no. 24526)	10/22/2018	11/09/2018	Granted in Full
2019-00075-F	Callahan, Elspeth	Independence Legal Support	Documents related to HSBC.	12/19/2018	01/03/2019	Granted in Full
2019-00076-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence with Fiduciary Powers for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	10/22/2018	10/24/2018	Granted in Full
2019-00076-F	Thomas, Ken	N/A	all communications between the OCC and JPMorgan Chase Bank or any of its representatives regarding the reported ban on branching in new states reported in October by Bloomberg news.	12/21/2018	01/10/2019	Other Reasons - No Records
2019-00077-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	10/22/2018	10/24/2018	Granted in Full
2019-00077-F	Cambria, Paul	ADB - Azure Direct Banking NA	We request a limited license to carry on banking and financial activities exclusively to foreign nationals and/entities, and, therefore, we request to be issued a limited, international banking license as a U.S. off-shore provider of banking services.	12/21/2018	01/09/2019	Other Reasons - Not FOIA
2019-00078-C	Adams, Christine	Polsinelli	Certificate of Corporate Existence for KeyBank National Association, Cleveland, OH, Charter No. 14761	10/22/2018	10/24/2018	Granted in Full
2019-00079-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	10/23/2018	10/24/2018	Granted in Full
2019-00080-C	Thompson, Brett	Wells Fargo	an original and three copies of the OTS Order #2008-36 dated 09/25/2008, FDIC Appointed as Receiver, Washington Mutual Bank, Henderson, NV	10/23/2018	11/02/2018	Granted in Full
2019-00080-F	Ochoa, Richard	N/A	any and all documents regarding a specific property in California	01/02/2019	01/09/2019	Other Reasons - Not an Agency Record
2019-00081-C	Snell, Pamela	HSBC Bank USA, National Association	one original and four sealed copies of a Certificate of Corporate Existence for "HSBC Bank USA, National Association," Tysons, Virginia (Charter No. 24522)	10/23/2018	10/24/2018	Granted in Full
2019-00081-F		EBI Inc.		01/02/2019	01/04/2019	Granted in Full

	Merrill, Andrew		1829 letter that was issued to Michael Alexander in reference to Charter One Bank, National Association, dated 01/29/2007.			
2019-00082-C	Hickman, Terri	Incorporating Services, LTD.	Certification of Articles of Association for Old Plank Trail Community Bank, National Association, Mokena, IL, Charter #24646	10/23/2018	11/02/2018	Granted in Full
2019-00082-F	Hogan, Tyler	Shapiro, Dicaro & Barak, LLC	Merger documents for Greenpoint Bank with and into North Fork Bank Date: on/about February 22, 2005	01/03/2019	01/10/2019	Other Reasons - Not an Agency Record
2019-00083-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	10/23/2018	10/25/2018	Granted in Full
2019-00083-F	Cambria, Paul	ADB - Azure Direct Banking NA	request for permission and reporting/examining waiver to provide banking and financial services abroad exclusively to non-US subjects	01/03/2019	01/04/2019	Other Reasons - Request Withdrawn
2019-00084-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	10/23/2018	10/25/2018	Granted in Full
2019-00084-F	Yang, Linda	Wells Fargo Bank, N.A.	documentation to evidence that "United New Mexico Bank of Socorro, National Association" located at Socorro, New Mexico (Charter No. 16640) changed its title to "United New Mexico Bank at Socorro, National Association".	01/03/2019	01/29/2019	Other Reasons - No Records
2019-00085-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)	10/23/2018	10/25/2018	Granted in Full
2019-00085-F	Adams, Dirk	Rancher	documents from the former Office of Thrift Supervision and its field offices or the OCC and its fields offices concerning or mentioning "Dirk Adams, Dirk S. Adams, or Dirk Standley Adams."	01/04/2019	01/11/2019	Other Reasons - Improper FOIA Request - No Proof of ID
2019-00086-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association, Cincinnati, Ohio (Charter No. 24)	10/23/2018	10/25/2018	Granted in Full
2019-00086-F	Bromberg, Jarrett	Woods Oviatt Gilman, LLP	Certification of a Federal Savings Association Title Change, effective December 31, 2007 changing the title of "World Savings Bank, FSB", Oakland, CA to "Wachovia Mortgage, FSB", North Las Vegas, Nevada, dated February 15, 2013.	01/04/2019	01/10/2019	Granted in Full
2019-00087-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	10/23/2018	10/25/2018	Granted in Full
2019-00088-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	10/23/2018	10/25/2018	Granted in Full
2019-00089-C	Hinds, Susan			10/24/2018	10/25/2018	Granted in Full

		Richards Layton & Finger	a Certificate of Corporate Existence and Fiduciary Powers for "Citibank, National Association," Sioux Falls, South Dakota (Charter No. 1461)			
2019-00089-F	Hamilton, Jesse	Bloomberg News	copies of all travel records involving Joseph Otting.	01/07/2019	-	-
2019-00090-C	Hernandez, Francisco	CT Corporation System	Certificate of Charter for Charter #23160 - Chase Bank USA, National Association - Wilmington, DE	10/25/2018	11/02/2018	Granted in Full
2019-00090-F	Hernandez, Francisco	CT Corporation System	Articles of Association for "Bank One, National Association" Columbus Ohio (Charter No. ****) (BANK ONE, NATIONAL ASSOCIATION was acquired by JPMORGAN CHASE BANK, NATIONAL ASSOCIATION	01/08/2019	02/07/2019	Granted in Full
2019-00091-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	10/25/2018	10/26/2018	Granted in Full
2019-00091-F	Arroyo, Ruben	CareerBuilder Employment Screening	documentation for Nasheeka Dionne Lowe, action date of 10/22/1997 with First Interstate Bank of Oregon, National Association (Charter Number: 1553)	01/08/2019	01/24/2019	Granted in Full
2019-00092-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "National Cooperative Bank, N.A.," Hillsboro, Ohio (Charter No. 25093)	10/26/2018	10/30/2018	Granted in Full
2019-00092-F	Brooks, Charles	-	request for the names of several bank branches located at specific locations and information regarding bank branches of Roxborough-Manayunk Federal Savings National Association and Sovereign Bank National Association in Philadelphia, PA.	01/09/2019	-	-
2019-00093-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence with Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	10/26/2018	10/30/2018	Granted in Full
2019-00093-F	Storck, Douglas	-	records regarding your bank employment	01/09/2019	02/14/2019	Denied in Full
2019-00094-C	JOHNSON, MICHAEL	RUBIN & ROTHMAN LLC	Certificate of Conversion for Department Stores National Bank, Sioux Falls, South Dakota, Charter #24622	11/27/2018	11/27/2018	Other Reasons - Records not Reasonably Described
2019-00094-F	Albritton, Cami	MCM Energy Partners LLC	Purchase of the trust and fiduciary appointments of The Chase Manhattan Bank, Midland Branches, by Wells Fargo Bank, Texas, National Association, pursuant to the purchase and assumption agreement entered into by those entities on July 21, 2000,	01/10/2019	-	-
2019-00095-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "Forcht Bank, National Association," Lexington, Kentucky (Charter No. 24349)	10/26/2018	10/29/2018	Granted in Full
2019-00095-F		EBI Inc.		01/11/2019	01/15/2019	Granted in Full

	Merrill, Andrew		the 1829 letter that was issued to Richard Miller in reference to Nationsbank, dated 07/08/1999.			
2019-00096-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota(Charter No. 1)	10/29/2018	10/30/2018	Granted in Full
2019-00096-F	Noon, Alison	Law360	all emails sent and received by email addresses assigned to Comptroller of the Currency Joseph M. Otting between 12/16/2018 and the date this request is processed that include the term "shutdown".	01/11/2019	-	-
2019-00097-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	10/29/2018	10/30/2018	Granted in Full
2019-00097-F	Szabo, Billy	N/A	information regarding a job announcement	01/14/2019	-	-
2019-00098-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence and Fiduciary Powers and a Certification of Charter for The Milford National Bank and Trust Company - Charter #866	10/29/2018	11/02/2018	Granted in Full
2019-00098-F	Lescht, Alan	Alan Lescht & Associates, P.C.	documents relating to contracts issued to Novacoast, Federal Inc. since April 2017	01/15/2019	01/30/2019	Other Reasons - No Records
2019-00099-C	Guillen, Denise	Lapin & Leichtling, LLP	Certification of Articles of Association for U.S. Bank, N.A., Cincinnati, OH, Charter No. 24	10/29/2018	11/09/2018	Granted in Full
2019-00099-F	Ravnitzky, Michael	-	a copy of the Statement of Work and final report or presentation for contract awarded to History Associates, Inc. in September 2010.	12/14/2018	-	Granted in Full - No Records
2019-00100-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Citizens Bank, National Association," Providence, Rhode Island (Charter No. 24571)	10/29/2018	10/30/2018	Granted in Full
2019-00100-F	Galnes, Allen	-	the OCC Strategic Plan and the 2017 Annual Report	12/13/2018	01/16/2019	Granted in Full
2019-00101-C	Hernandez, Francisco	CT Corporation System	Certificate of Merger of American National Bank of Arlington Heights into American National Bank and Trust Company of Chicago, Chicago, IL, on 10/22/1993.	10/29/2018	11/09/2018	Granted in Full
2019-00101-F	Kibler, Tom	na	interpretive letters regarding the capacity to conduct banking business in the several states	01/04/2019	02/06/2019	Other Reasons - Not FOIA
2019-00102-C	Alston, Jennifer	Silver, Freedman, Taff & Tiernan LLP	a Certificate of Corporate Existence for "Bank of Ruston," Ruston, Louisiana (Docket No. 703912)	10/30/2018	10/31/2018	Granted in Full
2019-00102-F	Ravnitzky, Michael	-	a digital copy of the loose leaf handout book (or similar) for the most recent Bank Director's Workshop presented by OCC and a digital copy of the loose leaf handout book (or similar) for the most recent New Director's Workshop presented by the OCC.	12/14/2018	-	-
2019-00103-C	Alston, Jennifer	Silver, Freedman, Taff & Tiernan LLP	a Certificate of Corporate Existence for "First National Bank of Crossett," Crossett, Arkansas (Charter No. 15504)	10/30/2018	10/31/2018	Granted in Full

2019-00103-F	Panetta, Alexander	POLITICO	Analysis of marijuana legalization in Canada, and of how U.S. laws over financial transactions might apply	01/16/2019	01/29/2019	Other Reasons - No Records
2019-00104-C	Guillen, Denise	Lapin & Leichtling, LLP	an original and one copy of a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	11/08/2018	11/09/2018	Granted in Full
2019-00104-F	Lee, Matthew	Inner City Press	all of Mr. Otting's meetings and other records since taking office in 2017.	01/17/2019	-	-
2019-00105-C	Guillen, Denise	Lapin & Leichtling, LLP	an original and one copy of a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	10/31/2018	11/01/2018	Granted in Full
2019-00105-F	Bisanz, Matthew	Mayer Brown LLP	copies of materials and of communications to examiners that clarify the role of supervisory guidance stated in a recent Interagency Statement.	01/17/2019	02/12/2019	Other Reasons - No Records
2019-00106-C	Hernandez, Francisco	CT Corporation System	three Certificates of Corporate Existence for "CIT Bank, National Association," Pasadena, California (Charter No. 25079)	10/31/2018	11/01/2018	Granted in Full
2019-00106-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Amanda Sanchez in reference to Wells Fargo Bank, National Association, dated 09/05/2018	01/18/2019	01/22/2019	Granted in Full
2019-00107-C	Hinds, Susan	Richards Layton & Finger	A Certificate of Corporate Existence and Fiduciary Powers for four banks	11/01/2018	11/05/2018	Granted in Full
2019-00107-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Lesline Amoy Matthew in reference to Wachovia Bank, National Association, dated 08/16/2005	01/18/2019	01/22/2019	Granted in Full
2019-00108-C	Hinds, Susan	Richards Layton & Finger	A Certificate of Corporate Existence and Fiduciary Powers for four banks	11/01/2018	11/05/2018	Granted in Full
2019-00108-F	Melavas, Steven	Vertical Screen	all documentation regarding the 1829 prohibition of Sylvia Munoz	01/22/2019	-	-
2019-00109-C	Olinger, Suzan	First Montana Bank	a Certification of Merger of Montana First National Bank, Kalispell Montana, with First National Bank of Montana on 11/12/2003	11/01/2018	11/09/2018	Granted in Full
2019-00109-F	Carr, Lauren	EMD Strategies	Request for Proposal and Performance Work Statement/Statement of Work for various task orders under BPA #TCC15HQ8007 (TeraThink) between 3/23/2015 and 10/14/2019.	01/18/2019	-	-
2019-00110-C	Byrnes, June Ann	Sterling National Bank	a Certificate of Corporate Existence for "Sterling National Bank," Montebello, New York (Charter No. 25075)	11/01/2018	11/05/2018	Granted in Full
2019-00110-F	Pearl, Larry	-	updated HMDA data	12/10/2018	-	-
2019-00111-C	Luosey, Mary	Computershare	a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148)	11/01/2018	11/05/2018	Granted in Full
2019-00111-F	Gibson, Andrea	N/A		01/23/2019	-	-

			dox regarding an 1829 letter issued to Andrea Marshall, Wells Fargo Bank, National Association, Sioux Falls, SD, dated 6/23/2009			
2019-00112-C	McDaniel, Cynthia	Moore & Van Allen PLLC	Certification of Articles of Association for " Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	11/02/2018	11/08/2018	Granted in Full
2019-00112-F	Posenau, Kelly	University of Chicago Booth School of Business	the "SNC Field Review Procedures" as mentioned under the Instructions for SNC exams on the OCC's "Description: SNC Program Description and Guidelines" page. (Date Range for Record Search: From 01/01/1998 To 01/24/2019)	01/24/2019	-	-
2019-00113-C	Guercio, Angela	Phillips Lytle LLP	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	11/02/2018	11/05/2018	Granted in Full
2019-00114-C	Cottone, Joseph	Chapman and Cutler LLP	a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828).	11/02/2018	11/05/2018	Granted in Full
2019-00114-F	Miller, Gordon	Buckley LLP	the application of BU Financial Holdings LLC to become a savings and loan holding company for BankUnited, a federal savings association organized on or prior to May 21, 2009	01/25/2019	01/29/2019	Other Reasons - Request Withdrawn
2019-00115-C	Kannas, Amanda	Wells Fargo Bank NA	1 original and 1 duplicate of a Certificate of Corporate Existence and Fiduciary Powers for Wells Fargo Bank, National Association, Sioux Falls, South Dakota (Charter No. 1).	11/02/2018	11/14/2018	Granted in Full
2019-00115-F	Riley, Lori	Dell Financial Services	warrant of authority for contracting officer Tanya S. Newland-Senior signing the Delivery Order Modification	01/25/2019	02/19/2019	Granted in Full
2019-00116-C	Pressey, William	Incorporating Services LTD.	a certified copy of the Articles of Association for MUFG Union Bank, National Association, San Francisco, CA, Charter No. 21541	11/02/2018	11/27/2018	Granted in Full
2019-00116-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Brandon Kelly in reference to Wells Fargo Bank, National Association, dated 11/18/2015	01/28/2019	01/30/2019	Granted in Full
2019-00117-C	Warner, Mindy	Smith Larsen & Wixom	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	11/02/2018	11/05/2018	Granted in Full
2019-00117-F	Kibler, Tom	na	information regarding JPM Chase and Deutsche Bank National Trust Co.	01/28/2019	-	-
2019-00118-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Santander Bank, National Association," Wilmington, Delaware (Charter No. 25022)	11/02/2018	11/06/2018	Granted in Full
2019-00118-F	Bornfreund, Matthew	Venable	all non-confidential portions-including attachments, updates, responses, comments, and agency decisions-of the following branch establishment applications for various Union Bank NA branch applications.	01/29/2019	-	-

2019-00119-C	Bainbridge, Roger	State Farm Bank, F.S.B.	a Certificate of Corporate Existence for "State Farm Bank, F.S.B.," Bloomington, Illinois (Docket No. 14640)	11/05/2018	11/06/2018	Granted in Full
2019-00119-F	Kibler, Tom	na	information regarding Chase, Deutsche and SPS/Credit Suisse	01/28/2019	-	-
2019-00120-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "American Express National Bank," Salt Lake City, Utah (Docket No. 25151)	11/05/2018	11/13/2018	Granted in Full
2019-00120-F	Cambria, Paul	ADB - Azure Direct Banking NA	certified letter refusing or closing requests	01/29/2019	02/01/2019	Other Reasons - Not FOIA
2019-00121-C	Hoso, Amra	Faegre Baker Daniels LLP	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	11/05/2018	11/09/2018	Granted in Full
2019-00121-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Charles Kelly in reference to US Bank, National Association, dated 06/12/2008	01/30/2019	02/01/2019	Granted in Full
2019-00122-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence with Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	11/06/2018	11/09/2018	Granted in Full
2019-00122-F	Levin-Gesundheit, Michael	Lieff Cabraser, LLP	records relating Wells Fargo and the replacement of CODI and LIBOR index from mid-2013	02/01/2019	-	-
2019-00123-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	11/06/2018	11/09/2018	Granted in Full
2019-00123-F	Guida, Victoria	Politico	any records that reflect claims for reimbursements by Comptroller Joseph Otting and former Acting Comptroller Keith Noreika, for official and unofficial business	02/01/2019	-	-
2019-00124-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for UMB Bank, National Association," Kansas City, Missouri (Charter No. 23920)	11/06/2018	11/09/2018	Granted in Full
2019-00124-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Sang K. Park in reference to First Interstate Bank of Oregon, National Association, dated 12/08/1997	02/01/2019	02/05/2019	Granted in Full
2019-00125-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	11/06/2018	11/09/2018	Granted in Full
2019-00125-F	Novack, Paul	Community Volunteers	all agency records pertaining to: 1) Five Points Bank (Miami) and/or 2) the kidnapping of Daniel Goldman. These records should be within the time frame of 1965-1970.	01/31/2019	02/06/2019	Other Reasons - No Records
2019-00126-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati Ohio (Charter No. 24)	11/06/2018	11/09/2018	Granted in Full
2019-00126-F	Melavas, Steven	Vertical Screen	a copy of the 1829 Letter sent to Keisha Blakey, on 02/03/2000	02/05/2019	02/12/2019	Granted in Full

2019-00127-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)	11/06/2018	11/09/2018	Granted in Full
2019-00127-F	Ruth, Lori	Covington & Burling	a copy of the letter from John Gwin, Deputy Comptroller, to Ernest Ginsberg, Republic National Bank of New York (October 1, 1969) regarding the storage of silver bullion traded through a commodity exchange	02/05/2019	-	-
2019-00128-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	11/06/2018	11/09/2018	Granted in Full
2019-00128-F	Jones, Jermal	-	a complete print-out of my unclaimed funds	02/05/2019	02/13/2019	Other Reasons - No Records
2019-00129-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	11/06/2018	11/08/2018	Granted in Full
2019-00129-F	Merrill, Andrew	EBI Inc.	a copy of the 1829 letter that was issued to Melissa Gonzalez in reference to The East Texas National Bank of Palestine, dated 09/16/2011	02/05/2019	02/26/2019	Granted in Full
2019-00130-C	Richard, Lisa	Corporation Service Company	Certificate of Corporate Existence for Bank of America, National Association, Charlotte, NC. Charter No. 13044	11/07/2018	11/08/2018	Granted in Full
2019-00130-F	LaCoco, Matthew	N/A	Source code for current version of APRWin software	02/06/2019	02/13/2019	Granted in Full
2019-00131-C	Spahr, Shannon	Merchants Bank, N.A.	Certification of Charter for Merchants Bank, National Association of Winona, MN Charter #14488	11/07/2018	11/26/2018	Granted in Full
2019-00131-F	Lipton, Eric	The New York Times	a copy of the FY 2018 FOIA log, including foia number, date fo request, status, and summary of each request and a copy of the FY2019 FOIA log	02/07/2019	-	-
2019-00132-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	11/07/2018	11/08/2018	Granted in Full
2019-00132-F	Svalina, Mark	Vedder Price P.C.	copies of certain documents associated with the four attached conditional approval letters as issued by the Office of the Comptroller of the Currency (the "OCC") on March 25, 2015, March 30, 2017 and November 7, 2017, respectively	02/07/2019	02/15/2019	Other Reasons - Request Withdrawn
2019-00133-C	Amigone, Debra	M&T Bank	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware, (Charter No. 22859)	11/07/2018	11/08/2018	Granted in Full
2019-00133-F	Svalina, Mark	Vedder Price P.C.	copies of certain documents associated with the four attached conditional approval letters as issued by the Office of the Comptroller of	02/07/2019	-	Granted in Full

			the Currency (the "OCC") on March 25, 2015, March 30, 2017 and November 7, 2017, respectively			
2019-00134-C	Current, Carol	Barley Snyder	certification of national bank merger evidencing the merger of FNB Bank, National Association and Swineford National Bank with and into Fulton Bank, National Association	11/07/2018	11/14/2018	Granted in Full
2019-00134-F	Gordon, Myles	N/A	Articles of Association for Columbia National Bank of Chicago, dated 1963/64, and a non-redacted copy the Organization Certificate	02/07/2019	-	-
2019-00135-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Zions Bancorporation, National Association," Salt Lake City, Utah (Charter No 4341)	11/08/2018	11/08/2018	Granted in Full
2019-00135-F	Keshner, Andrew	MarketWatch	calendars of Joseph M. Otting (Date Range for Record Search: From 07/31/2018 To 02/07/2019)	02/08/2019	-	-
2019-00136-C	Richard, Lisa	Corporation Service Company	Certificate of Corporate Title Change for Zions First National Bank , Salt Lake City, UT Charter No. 4341 to ZB, National Association, ON 1/1/2016	11/08/2018	11/14/2018	Granted in Full
2019-00136-F	Cowley, Stacy	The New York Times	The number of consumer complaints received about problems with safe-deposit boxes from January 1, 2016, to the present, broken down by bank	02/08/2019	-	-
2019-00137-C	Bolivar, Maria	Amerant Bank, NA	an original and ten copies of a Certificate of Corporate Existence for "Amerant Bank, National Association," Coral Gables, Florida (Charter No. 16804)	11/08/2018	11/09/2018	Granted in Full
2019-00137-F	Novack, Paul	Community Volunteers	records showing the Identities of the members of the board of directors and the officers of Bank of Princeton - Naranja (Florida), for the period of 1965-1977.	02/12/2019	-	-
2019-00138-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	11/08/2018	11/09/2018	Granted in Full
2019-00138-F	Modena, Michael	-	the name and address of the Controller or Comptroller for the United States District Court Western District of Michigan, Southern Division.	02/13/2019	-	-
2019-00139-C	Osborne, Jeannie	Bryan Cave LLP	Certification of Articles of Association of Embassy National Bank, Lawrenceville, Georgia, Charter No. 24679	11/08/2018	11/20/2018	Granted in Full
2019-00139-F	Santos, Rose	FOIA Group Inc.	a copy of the Task Order's title page (1st page only) and the Task Order's current Statement of Work/Performance Work Statement (SOW/PWS) relevant to Task Order TCC17HQG0063, under contract GS06F0711Z	02/13/2019	-	-
2019-00140-C	Osborne, Jeannie	Bryan Cave LLP	a Certificate of Corporate Existence for "Embassy National Bank," Lawrenceville, Georgia (Charter No. 24679)	11/08/2018	11/09/2018	Granted in Full

2019-00140-F	Bisanz, Matthew	Mayer Brown LLP	public OCC interpretations, guidance, policy statements, examiner/staff training, instructional materials, examination procedures, or PPM sections re the Recordkeeping & Confirmation Requirements for Securities Transactions regs (12 CFR 12)	02/13/2019	-	-	
2019-00141-C	Farahmand, Freddie	Capital One, NA	Certification of Merger of North Fork Bank, Mattituck, New York, into Capital One, N.A., McLean, Virginia, on August 1, 2007	11/13/2018	11/30/2018	Granted in Full	
2019-00141-F	Savat, Susan	Merchants Financial Group, Inc	documents that evidence that a trust company named Merchants Trust Company was merged into The Merchants Bank of Winona in 1927	02/14/2019	-	-	
2019-00142-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Existence for "The Trust Company of Toledo, National Association," Holland Ohio (Charter No. 22281)	11/09/2018	11/13/2018	Granted in Full	
2019-00142-F	Dodson, Paul	n/a	EA #662, a removal issued to Roger Saenz, Alice National Bank, Alice, TX, dated October 24, 1991	02/14/2019	02/15/2019	Granted in Full	
2019-00143-C	WIERZBICKI, PAWEŁ	WIERZBICKI LAW, P.C.	a Certificate of Corporate Existence "Cltibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	11/09/2018	11/13/2018	Granted in Full	
2019-00143-F	Carullo, Agnes	S&P Global Market Intelligence	merger application of Atlantic Capital Bank, NA, Chattanooga, TN, and ACB Main Office Relo Bank, NA, Atlanta, GA (2019)	02/14/2019	-	-	
2019-00144-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Webster Bank, National Association," Waterbury, Connecticut (Charter No. 24469)	11/13/2018	11/14/2018	Granted in Full	
2019-00144-F	Mikell, Robert	AgSouth Farm Credit, ACA	OCC Interpretive Letter No. 644 (Mar. 24, 1994) (state registration and fee requirements imposed on mortgage lenders would be preempted).	02/15/2019	-	-	
2019-00145-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	11/13/2018	11/14/2018	Granted in Full	
2019-00145-F	Walker, Mark	The New York Times	-	02/20/2019	-	-	
2019-00146-C	Gunther, William	Emmet, Marvin & Martin, LLP	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	11/13/2018	11/14/2018	Granted in Full	
2019-00146-F	Walker, Mark	The New York Times	-	02/20/2019	-	-	
2019-00147-C	Almeida, Andrea	Cranmore, Fitzgerald & Meaney	a Certificate of Corporate Existence for "The First National Bank of Suffield," Suffield, Connecticut (Charter No. 497)	11/14/2018	11/20/2018	Granted in Full	
2019-00147-F	Walker, Mark	The New York Times	-	02/20/2019	-	-	
2019-00148-C	Isom, Victoria			11/13/2018	11/14/2018	Granted in Full	

		Nelson Mullins Riley & Scarborough LLP	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)			
2019-00148-F	Walker, Mark	The New York Times	-	02/20/2019	-	-
2019-00149-C	Jimerson, Linda	McCarter & English, LLP	a Certificate of Corporate Existence for the following bank "Citizens Bank, National Association," Providence, Rhode Island (Charter No. 24571)	11/13/2018	11/14/2018	Granted in Full
2019-00149-F	Walker, Mark	The New York Times	-	02/20/2019	-	-
2019-00150-C	Jimerson, Linda	McCarter & English, LLP	Certification of Charter for Citizens Bank, National Association, Providence, Rhode Island, Charter No. 24571	11/13/2018	11/21/2018	Granted in Full
2019-00150-F	Walker, Mark	The New York Times	-	02/20/2019	-	-
2019-00151-C	Brantley, Sharon	Old National Bank	an original and 14 copies of a Certificate of Merger for KleinBank, Chaska, MN with and into Old National Bank, Evansville, IN, Charter 8846, in 2018	11/13/2018	12/10/2018	Granted in Full
2019-00151-F	Davis, Nicholas	Oz Management	responses to Freedom of Information Act requests concerning Wirecard AG (German ticker: WD1; Headquarters: Einsteinring 35 Aschheim, Bavaria 85609 Germany), Dow Jones, Wall Street Journal, Financial Times, New York Times, Reuters, Bloomberg	02/22/2019	-	-
2019-00152-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "National Cooperative Bank, N.A.," Hillsboro, Ohio (Charter No. 25093)	11/13/2018	11/14/2018	Granted in Full
2019-00152-F	Atherton, Will	Jones Day	Certificate of Corporate Existence Amerant Bank, N.A. Coral Gables, Florida Cert. No. 22953	02/22/2019	-	-
2019-00153-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	11/13/2018	11/14/2018	Granted in Full
2019-00153-F	Janas, Pawel	Northwestern Univesity	all bank-level annual reports (Form F-2, 12 CFR 11.42) for the period 1934-2017	02/25/2019	-	-
2019-00154-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	11/14/2018	11/14/2018	Granted in Full
2019-00154-F	Koenig, Robert	N/A	USAA Federal Savings Bank [USAA FSB] OCC Charter Number 707975 is currently subject to sanctions OCC Docket Number: AA-EA-2018-90 OCC Cease and Desist Order Number: 2019-001. I need to see the sworn representations made in the charter application	02/25/2019	-	-
2019-00155-C	Hicks, Kari	Luse Gorman, PC	a Certificate of Corporate Existence for "Town Square Bank," Ashland, Kentucky (Docket No. 4246)	11/14/2018	11/15/2018	Granted in Full

2019-00155-F	Kick, Russ	N/A	your agency's FOIA request log covering 2018, which includes a field showing the subject of each request and a field for the final disposition.	02/25/2019	-	-
2019-00156-C	Richard, Lisa	Corporation Service Company	Certificate of Corporate Existence for National Australia Bank Limited, Docklands, Australia, Charter No. 1242030	11/15/2018	11/20/2018	Other Reasons - Not an Agency Record
2019-00156-F	Kirkpatrick, Scott	-	specific language that will identify and define the words accurate and accuracy, specifically in relationship to governance, guidelines, recordkeeping, policies & procedures, regulatory enforcement and supervisory actions.	02/25/2019	-	-
2019-00157-C	Byrnes, June Ann	Sterling National Bank	a Certificate of Corporate Existence and Fiduciary Powers for "Sterling National Bank," Montebello, New York (Charter No. 25075)	11/16/2018	11/20/2018	Granted in Full
2019-00157-F	Martucci, John	Martucci Law Offices, LLC	information relating to a specific promissory note issued by Countrywide Bank, FSB.	02/25/2019	-	-
2019-00158-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence and Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	11/16/2018	11/20/2018	Granted In Full
2019-00158-F	Martucci, John	Martucci Law Offices, LLC	information relating to a specific promissory note issued by Fremont Investment & Loan.	02/25/2019	-	-
2019-00159-C	Richard, Lisa	Corporation Service Company	Certificate of Corporate Existence for FNCB Bank, Dunmore, PA	11/16/2018	11/20/2018	Other Reasons - Not an Agency Record
2019-00159-F	Clark, Lynn	Isonomy Consulting	information on activities reported by the banks and savings associations listed below in compliance with 12 CFR Chapter 1, Part 195 Subpart B sections 195.23, 195.24 and 195.25.	02/19/2019	-	-
2019-00160-C	Seaton, Amanda	Kelley Kronenberg	an original and five copies of a Certification of Federal Savings Association Title Change for World Savings Bank FSB Oakland, California to Wachovia Mortgage FSB North Las Vegas Nevada effective 12/31/2007	11/19/2018	12/07/2018	Granted In Full
2019-00160-F	MACK, TODD	Thomson Reuters Court Express	Ameriprise National Trust Bank's application to become a full-service federal savings bank, submitted around November 2018	02/26/2019	-	-
2019-00161-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	11/19/2018	11/28/2018	Granted in Full
2019-00162-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association,"- Wilmington, Delaware (Charter No. 22859)	11/19/2018	11/28/2018	Granted in Full
2019-00163-C	Richard, Lisa	Corporation Service Company	Certificate of Corporate Existence for The Bank of New York Mellon, New York, NY, FDIC No. 639	11/19/2018	11/28/2018	Granted in Full
2019-00164-C	Morton, Nancy	Bank of Tokyo Mitsubishi US Ltd.	an original and three copies of a Certificate of Corporate Existence for "MUFG Bank, Ltd.,	11/19/2018	11/28/2018	Granted in Full

			Primary New York Branch," New York, New York (License No. 80138)			
2019-00165-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	11/20/2018	11/29/2018	Granted in Full
2019-00166-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)	11/20/2018	11/29/2018	Granted in Full
2019-00167-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	11/20/2018	11/29/2018	Granted in Full
2019-00168-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	11/20/2018	11/29/2018	Granted in Full
2019-00169-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	11/20/2018	11/29/2018	Granted in Full
2019-00170-C	Berquist, Elizabeth	Unruh Turner Burke & Frees	a Certificate of Corporate Existence for "Fulton Bank, National Association," Lancaster, Pennsylvania (Charter No. 24891)	11/20/2018	11/29/2018	Granted in Full
2019-00171-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	11/20/2018	11/28/2018	Granted in Full
2019-00172-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence and Fiduciary Powers for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	11/20/2018	11/29/2018	Granted in Full
2019-00173-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "National Australia Bank Limited," New York City, New York. (License No. 80011)	11/21/2018	11/28/2018	Granted In Full
2019-00174-C	Richard, Lisa	Corporation Service Company	two certified documents relevant to Morgan Stanley Bank, National Association, Salt Lake City, Utah. Charter No. 24908.	11/27/2018	11/27/2018	Other Reasons - Request Withdrawn
2019-00175-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	11/21/2018	11/28/2018	Granted in Full
2019-00176-C	Evilsizer, Coreen	TCF National Bank	a Certificate of Corporate Existence for "TCF National Bank," Sioux Falls, South Dakota (Charter No. 23253)	11/21/2018	11/29/2018	Granted in Full
2019-00177-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	11/26/2018	11/28/2018	Granted in Full
2019-00178-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," New York, New York (License No. 118)	11/26/2018	11/28/2018	Granted in Full
2019-00179-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "The First, A National Banking Association," Hattiesburg, Mississippi (Charter No. 22949)	11/26/2018	11/28/2018	Granted in Full

2019-00180-C	Richard, Lisa	Corporation Service Company	Certified National Bank Charter and Certified Articles of Association for Morgan Stanley Bank, National Association, Salt Lake City, Utah. Charter No. 24908	11/27/2018	12/10/2018	Granted in Full
2019-00181-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	11/27/2018	11/28/2018	Granted in Full
2019-00182-C	Hernandez, Francisco	CT Corporation System	Certification of Charter for Chase Bank USA, National Association, Wilmington, DE, Charter #23160	11/27/2018	11/30/2018	Granted in Full
2019-00183-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	11/27/2018	11/29/2018	Granted in Full
2019-00184-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	11/27/2018	11/29/2018	Granted in Full
2019-00185-C	Johnson, Aimee	Wells Fargo Trust Company, N.A.	one Original and ten of the Certificate of Corporate Existence for "Wells Fargo Trust Company, National Association," Ogden, Utah (Charter No. 2597)	11/28/2018	11/29/2018	Granted in Full
2019-00186-C	Hoyle, Wayne	First Federal Savings Bank of Lincolnton	an original and one copy of a Certificate of Corporate Existence and Fiduciary Powers for "First Federal Savings Bank of Lincolnton," Lincolnton, North Carolina Charter No. 705153)	11/28/2018	11/29/2018	Granted in Full
2019-00187-C	Ferguson, Daniel	Capital One, N.A.	a Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia Charter No. 13688)	11/29/2018	11/29/2018	Granted in Full
2019-00188-C	Troisi, Gary	Frenkel Lambert Weiss Weisman & Gordon	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	11/29/2018	12/03/2018	Granted in Full
2019-00189-C	Perez-Pendas, Marta	Pacific National Bank	an original and two duplicates of a Certificate of Corporate Existence for "Pacific National Bank," Miami, Florida (Charter No. 20010)	11/29/2018	12/03/2018	Granted in Full
2019-00190-C	Healey, Deborah	People's United Bank	two Certifications of Charter for People's United Bank, National Association, Bridgeport, CT, Charter Number 25103	11/29/2018	12/10/2018	Granted in Full
2019-00191-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota, (Charter No. 1)	11/29/2018	12/03/2018	Granted in Full
2019-00192-C	Shaffer, Michael	Katten	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	11/29/2018	12/03/2018	Granted in Full
2019-00193-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio, (Charter No. 24)	11/29/2018	12/06/2018	Granted in Full
2019-00194-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "First Federal Bank of the Midwest," Defiance, Ohio (Docket No. 4192)	11/30/2018	12/04/2018	Granted in Full
2019-00195-C	McCall, Joanna			11/30/2018	12/04/2018	Granted in Full

		COGENCY GLOBAL, INC	a Certificate of Corporate Existence and Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)			
2019-00196-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Sterling National Bank," Montebello, New York (Charter No. 25075)	11/30/2018	12/04/2018	Granted in Full
2019-00197-C	Hernandez, Francisco	CT Corporation System	Certification of Charter for Citibank, N.A., Sioux Falls, SD, Charter #1461	11/30/2018	12/04/2018	Granted in Full
2019-00198-C	Duerr, Camille	Jones Day	a Certificate of Corporate Existence for "Amerant Bank, National Association," Coral Gables, Florida (Charter No. 16804)	11/30/2018	12/04/2018	Granted in Full
2019-00199-C	Duerr, Camille	Jones Day	Certification of Articles of Association for Amerant Bank, National Association, Coral Gables, Florida, Charter Number 16804	11/30/2018	12/10/2018	Granted in Full
2019-00200-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	11/30/2018	12/04/2018	Granted in Full
2019-00201-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "BOKF, National Association," Tulsa, Oklahoma (Charter No. 13679)	11/30/2018	12/04/2018	Granted in Full
2019-00202-C	D'Amore, Sarah	Vorys, Sater, Seymour and Pease LLP	an original and one copy of a Certificate of Corporate Existence for "CFBank, National Association," Worthington, Ohio (Charter No. 25137)	12/03/2018	12/04/2018	Granted in Full
2019-00203-C	Kannas, Amanda	Wells Fargo Bank NA	one original and one duplicate of a Certificate of Corporate Existence and Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	12/03/2018	12/04/2018	Granted in Full
2019-00204-C	Luosey, Mary	Computershare	a Certificate of Corporate Existence "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148)	12/03/2018	12/04/2018	Granted In Full
2019-00205-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	12/04/2018	12/04/2018	Granted in Full
2019-00206-C	Knack, Natasha	US Bank NA	4 certificates for 2 different banking institutions	12/04/2018	12/07/2018	Granted in Full
2019-00207-C	Amigone, Debra	M&T Bank	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware, (Charter No. 22859)	12/04/2018	12/07/2018	Granted in Full
2019-00208-C	Atherton, Will	Jones Day	a Certificate of Corporate Existence for Amerant Bank, N.A. (Charter No. 16804)	12/05/2018	12/07/2018	Other Reasons - Request Withdrawn
2019-00209-C	Passaretti, Michael	Capital One	a Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia (Charter No. 13688)	12/05/2018	12/07/2018	Granted in Full
2019-00210-C	Atherton, Will	Jones Day	Certification of Articles of Association for Amerant Bank, N.A. (Charter No. 16804)	12/05/2018	12/07/2018	Other Reasons - Request Withdrawn

2019-00211-C	Potomac, Richard	Norton Rose Fulbright US LLP	a Certificate of Corporate Existence for "Texas Citizens Bank, National Association," Pasadena, Texas (Charter No. 24640)	12/05/2018	12/07/2018	Granted in Full
2019-00212-C	Potomac, Richard	Norton Rose Fulbright US LLP	Texas Citizens Bank, National Association Certification of Articles of Association for Texas Citizens Bank, National Association, Pasadena, Texas, Charter Number: 24640	12/05/2018	12/14/2018	Granted in Full
2019-00213-C	Potomac, Richard	Norton Rose Fulbright US LLP	Certification of Charter for Texas Citizens Bank, National Association, Pasadena, Texas, Charter Number 24640	12/05/2018	12/14/2018	Granted in Full
2019-00214-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	12/05/2018	12/07/2018	Granted in Full
2019-00215-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," New York, New York (License No. 118)	12/05/2018	12/07/2018	Granted in Full
2019-00216-C	Shaffer, Michael	Katten	Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	12/05/2018	12/07/2018	Granted in Full
2019-00217-C	Self, Sharon	INTRUST Bank, N.A.	an original and one copy of a Certificate of Corporate Existence for "Intrust Bank, National Association," Wichita, Kansas (Charter No. 2782)	12/06/2018	12/07/2018	Granted in Full
2019-00218-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	12/06/2018	12/10/2018	Granted in Full
2019-00219-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	12/06/2018	12/10/2018	Granted in Full
2019-00220-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles (Charter No. 18608)	12/06/2018	12/10/2018	Granted in Full
2019-00221-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	12/06/2018	12/10/2018	Granted in Full
2019-00222-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	12/06/2018	12/10/2018	Granted in Full
2019-00223-C	Hernandez, Stefanie	Delaware Corporate Services Inc.	a Certificate of Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	12/06/2018	12/10/2018	Granted in Full
2019-00224-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "E*TRADE Savings Bank," Arlington, Virginia (Docket No. 718000)	12/06/2018	12/07/2018	Granted in Full
2019-00225-C	Bolivar, Maria	Amerant Bank, NA	an original and 10 copies of a Certificate of Corporate Existence for "Amerant Trust, National Association," Coral Gables, Florida (Charter No. 24470)	12/06/2018	12/10/2018	Granted in Full
2019-00226-C				12/07/2018	12/10/2018	Granted in Full

	Gunther, William	Emmet, Marvin & Martin, LLP	a Certificate of Corporate Existence and Fiduciary Powers for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)			
2019-00227-C	Berklich, Wendy	Briggs and Morgan, P.A.	a Certification of Articles of Association and a Certificate of Corporate Existence, for Citizens Community Federal National Association, in Altoona, Wisconsin	12/07/2018	12/19/2018	Granted in Full
2019-00228-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	12/10/2018	12/11/2018	Granted in Full
2019-00229-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	12/10/2018	12/11/2018	Granted in Full
2019-00230-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Delaware Trust Company, National Association," Wilmington, Delaware (Charter No. 23201)	12/10/2018	12/11/2018	Granted in Full
2019-00231-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	12/10/2018	12/13/2018	Granted in Full
2019-00232-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	12/10/2018	12/13/2018	Granted in Full
2019-00233-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	12/10/2018	12/13/2018	Granted in Full
2019-00234-C	Weissinger, Doug	Fenimore, Kay, Harrison & Ford, LLP	Certified Copy of the Articles of Association (including all amendments) and a Certificate of Corporate Existence for Valley National Bank (Charter No. 17174).	12/11/2018	01/29/2019	Granted in Full
2019-00235-C	Portuondo, Antonio	BNY Mellon Trust Company, NA	a Certificate of Corporate Existence and Fiduciary Powers for "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	12/12/2018	12/13/2018	Granted in Full
2019-00236-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence and Fiduciary Powers for "Citizens Bank, National Association," Providence, Rhode Island (Charter No. 24571)	12/12/2018	12/13/2018	Granted in Full
2019-00237-C	Lascelles, Clare	Debevoise & Plimpton LLP	one original and two duplicate Certificates of Corporate Existence for "Nationwide Bank," Columbus, Ohio (Docket No. 14970)	12/12/2018	12/13/2018	Granted in Full
2019-00238-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence and Fiduciary Powers for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	12/13/2018	12/17/2018	Granted in Full
2019-00239-C	Radtke, Marie	Associated Bank	Certified copy of the Bank Mutual merger into Associated Bank, National Association which was effective June 24, 2018	12/13/2018	01/07/2019	Granted in Full

2019-00240-C	Annechino, Michael	Vanguard National Trust Company	a Certificate of Corporate Existence and Fiduciary Powers for "Vanguard National Trust Company, National Association," Valley Forge, Pennsylvania (Charter No. 24121)	12/13/2018	12/20/2018	Granted in Full
2019-00241-C	Wheeler, Melanie	Nelson Mullins	Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	12/13/2018	12/17/2018	Granted in Full
2019-00242-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	12/14/2018	12/17/2018	Granted in Full
2019-00243-C	Roberts, Carol	USAA Federal Savings Bank	USAA Federal Savings Bank, Charter No. 707975 Need one Certificate of Corporate Existence and Fiduciary Powers and one Certified Charter	12/17/2018	01/07/2019	Granted in Full
2019-00244-C	Homa, Crystal	Ms.	a Certificate of Corporate Existence for "First Federal Bank," Lake City, Florida (Docket No. 6707)	12/17/2018	12/18/2018	Granted in Full
2019-00245-C	Homa, Crystal	Ms.	Certification of Charter Title of Bank - First Federal Bank City & State - Lake City, Florida Charter Number - 706707	12/17/2018	12/19/2018	Granted in Full
2019-00246-C	Glick, Donna	Kass Shuler, P.A.	CERTIFICATION OF A FEDERAL SAVINGS ASSOCIATION TITLE CHANGE for "Washington Mutual Bank, FA" to "Washington Mutual Bank"	12/17/2018	12/19/2018	Granted in Full
2019-00247-C	Glick, Donna	Kass Shuler, P.A.	an original and four copies of a Certificate of Authenticity relating to the fsa Board of Directors Resolution, Amendment to Federal Stock Charter (NO. 4539) regarding "Washington Mutual Bank, FA"	12/17/2018	01/07/2019	Granted in Full
2019-00248-C	Podgorny, Andrew	SmithAmundsen LLC	a Certificate of Corporate Existence for "International City Bank," Long Beach, California (Docket No. 18151)	12/17/2018	12/18/2018	Granted in Full
2019-00249-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "Glens Falls National Bank and Trust Company," Glens Falls, New York (Charter No. 7699)	12/17/2018	12/18/2018	Granted in Full
2019-00250-C	Gunther, William	Emmet, Marvin & Martin, LLP	a Certificate of Corporate Existence and Fiduciary Powers for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	12/18/2018	12/18/2018	Granted in Full
2019-00251-C	Shaw, Mika	Wells Fargo Bank Northwest	Certificate of National Bank Title Change of "Wells Fargo Bank Northwest, National Association, Ogden, Utah (Charter No. 2597), to Wells Fargo Trust Company, National Association," effective May 4, 2018.	12/18/2018	12/19/2018	Granted in Full
2019-00252-C	Lareau, Peter	Glens Falls NB & TC	a Certificate of Corporate Existence for "Glens Falls National Bank and Trust," Glen's Falls, New York (Charter No. 7699)	12/18/2018	01/03/2019	Granted in Full
2019-00253-C	Whitaker, Suzanne	EXL Legal, PLLC.	Merger: Wachovia Bank, National Association with and into First Union National Bank Certificate of a Federal Savings Association Merger: Title of Bank(s): Wachovia Bank,	12/18/2018	01/08/2019	Granted in Full

			National Association (Charter#33869) Charlotte, NC First Union National			
2019-00254-C	Osborne, Jeannie	Bryan Cave LLP	certified copy of the Stock Holding Company Charter for First Federal Bancorp, Inc., Lake City, Florida, Charter No. 7968.	12/18/2018	12/20/2018	Other Reasons - No Records
2019-00255-C	Osborne, Jeannie	Bryan Cave LLP	Certificate of Good Standing for First Federal Bancorp, Inc., Lake City, Florida, Charter No. 7968	12/18/2018	12/20/2018	Other Reasons - Not an Agency Record
2019-00256-C	LeCavalier, Lauren	Aldridge Pite, LLP	Certification of National Bank Merger from M & I F.S.B. into Harris National Association	12/19/2018	01/08/2019	Granted In Full
2019-00257-C	Shaffer, Michael	Katten	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	12/19/2018	12/20/2018	Granted in Full
2019-00258-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	12/19/2018	12/20/2018	Granted in Full
2019-00259-C	White, Zakkiyyah	Aldridge Pite LLP	Certification of National Bank Merger concerning several institutions under Wells Fargo.	12/19/2018	01/08/2019	Granted in Full
2019-00260-C	Snell, Pamela	HSBC Bank USA, National Association	one original and four copies of a Certificate of Corporate Existence for "HSBC Bank USA, National Association," Tysons, Virginia (Charter No. 24522)	12/19/2018	12/20/2018	Granted In Full
2019-00261-C	Duren, Cheryl	Stinson Leonard Street LLP	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	12/20/2018	01/02/2019	Granted in Full
2019-00262-C	Shaw, Mika	Wells Fargo Bank Northwest	one original and two for the Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	12/20/2018	01/02/2019	Granted in Full
2019-00263-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California(Charter No. 18608)	12/21/2018	01/02/2019	Granted In Full
2019-00264-C	Seaver, Robert	BlackRock	an original and four copies of a Certificate of Corporate Existence for "BlackRock Institutional Trust Company, National Association," San Francisco, California (Charter No. 22121)	12/21/2018	01/02/2019	Granted in Full
2019-00265-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Citizens Bank, National Association," Providence, Rhode Island (Charter No. 24571)	12/24/2018	01/02/2019	Granted in Full
2019-00266-C	Richard, Lisa	Corporation Service Company	five certifications relating to Union Bank of California	12/24/2018	01/16/2019	Granted in Full
2019-00267-C	Lackey, Stephanie	JSD/JLD Management, LLC	Certification of Charter and Certification of Articles of Association for Colonial Savings, F.A., Fort Worth, Texas (Charter Number 31361)	12/26/2018	02/12/2019	Granted in Full
2019-00268-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	12/26/2018	01/02/2019	Granted in Full

2019-00269-C	McCall, Joanna	COGENCY GLOBAL, INC	Certificates of Corporate Existence for five national banks.	12/26/2018	01/02/2019	Granted in Full
2019-00270-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	12/27/2018	01/03/2019	Granted in Full
2019-00271-C	Hernandez, Francisco	CT Corporation System	A Certification of Charter for 23160 Chase Bank USA, National Association Wilmington DE (Charter No. 23160).	12/27/2018	01/07/2019	Granted in Full
2019-00272-C	Sines, Jacob	Covington & Burling LLP	Certification of National Bank Merger Title of Bank (Request on behalf of): Citizens Bank, National Association City/State where institution is located: Providence, Rhode Island OCC Charter No.: 24571	12/28/2018	01/07/2019	Granted in Full
2019-00273-C	Hernandez, Francisco	CT Corporation System	Articles of Association for "Bank One, National Association" COLUMBUS, OH (Charter No. *****)	12/21/2018	01/08/2019	Other Reasons - Request Withdrawn
2019-00274-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	12/31/2018	01/03/2019	Granted in Full
2019-00275-C	Barbin, Debra	Gary Steven Findley & Associates	a Certificate of Corporate Existence for "Bank of Whittier, National Association," Whittier, California (Charter No. 17548)	01/02/2019	01/10/2019	Other Reasons - Not FOIA
2019-00276-C	Kannas, Amanda	Wells Fargo Bank NA	Certificates of Corporate Existence and Fiduciary Powers for 5 different financial institutions	01/02/2019	01/04/2019	Granted in Full
2019-00277-C	Shaffer, Michael	Katten	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	01/02/2019	01/04/2019	Granted in Full
2019-00278-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	01/02/2019	01/04/2019	Granted in Full
2019-00279-C	Luosey, Mary	Computershare	a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148)	01/02/2019	01/04/2019	Granted in Full
2019-00280-C	Hinds, Susan	Richards Layton & Finger	Certificate of Corporate Existence and Fiduciary Powers for 4 institutions.	01/02/2019	01/04/2019	Granted in Full
2019-00281-C	Hinds, Susan	Richards Layton & Finger	Certificate of Corporate Existence and Fiduciary Powers for 4 financial institutions.	01/02/2019	01/04/2019	Granted in Full
2019-00282-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware(Charter No. 22859)	01/02/2019	01/03/2019	Granted in Full
2019-00283-C	Hicks, Kari	Luse Gorman, PC	a Certificate of Corporate Existence for "PyraMax Bank, FSB," Greenfield, Wisconsin (Docket No. 717954)	01/02/2019	01/04/2019	Granted in Full
2019-00284-C	Hicks, Kari	Luse Gorman, PC	Certified Charter for PyraMax Bank, FSB, Greenfield, Wisconsin (Charter No. 717954)	01/02/2019	01/09/2019	Granted in Full
2019-00285-C	Alligood, Nicole	Albertelli Law	certified merger documents between World Savings Bank, FSB, Oakland, California (docket	01/02/2019	01/08/2019	Granted in Full

			No. 12642) to Wachovia Mortgage, FSB, North Las Vegas, Nevada that was effective as of December 31, 2007			
2019-00286-C	Cottone, Joseph	Chapman and Cutler LLP	Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828).	01/03/2019	01/04/2019	Granted in Full
2019-00287-C	Mollica, Michelle	Kutak Rock LLP	seven (7) Certificates of Corporate Existence for a number of financial institutions.	01/03/2019	01/04/2019	Granted in Full
2019-00288-C	Fugitt, Mimi	Trl Counties Bank	Certificate of Merger for First National Bank of Northern California: 15089 Sequoia National Bank: 21337	01/03/2019	01/11/2019	Granted In Full
2019-00289-C	Vigdal, Deborah	Dorsey & Whitney LLP	(1) Certificate of Corporate Existence and Fiduciary Powers and (2) Certificate of Articles of Association for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	01/04/2019	01/30/2019	Granted in Full
2019-00290-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence and Fiduciary Powers for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	01/04/2019	01/04/2019	Granted in Full
2019-00291-C	Cass, Jeffrey	Luse Gorman, PC	a Certification of Charter and a Certificate of Corporate Existence for "A J Smith Federal Savings Bank," Midlothian, Illinois (Docket No. 00358)	01/04/2019	01/29/2019	Granted In Full
2019-00292-C	Bromberg, Jarrett	Woods Oviatt Gilman, LLP	an original and one copy of a certified document showing the conversion of Wachovia Bank, FSB, North Las Vegas, NV, to a national bank and to merge the converted bank with and into Wells Fargo Bank, NA, Sioux Falls, South Dakota	01/04/2019	01/24/2019	Granted in Full
2019-00293-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	01/07/2019	01/10/2019	Granted In Full
2019-00294-C	Gambrel, Judi	Cenlar FSB	a Certificate of Corporate Existence for "Cenlar FSB," Ewing, New Jersey (Docket No. 706230)	01/07/2019	01/10/2019	Granted in Full
2019-00295-C	Garcia-Klipfel, Tammy	Woods Oviatt Gilman LLP	Certification of Charter for Wells Fargo Bank, National Association, Sioux Falls, South Dakota, Charter No. 1	01/07/2019	01/10/2019	Granted in Full
2019-00296-C	Adams, Christine	Polsinelli	Certificate of Corporate Existence and Certified Articles for PNC Bank, National Association. Charter No. 1316 and Certificate of Corporate Existence and Certified Articles for U.S. Bank National Association, Charter No. 24.	01/07/2019	01/29/2019	Granted in Full
2019-00297-C	Richard, Lisa	Corporation Service Company	Certification of Merger for Zions Bancorporation, Salt Lake City, Utah, merging into ZB National Association with the resulting title being Zions Bancorporation, National Association- 9/30/2018.	01/08/2019	01/11/2019	Granted in Full
2019-00298-C	McCall, Joanna	COGENCY GLOBAL, INC	Certificates of Corporate Existence for 5 national banks.	01/08/2019	01/10/2019	Granted in Full

2019-00299-C	Brown, Dain	UMB Bank, N.A.	a Certificate of Corporate Existence and Fiduciary Powers for "UMB Bank, National Association," Kansas City, Missouri (Charter No. 23920)	01/08/2019	01/10/2019	Granted in Full
2019-00300-C	Amigone, Debra	M&T Bank	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	01/08/2019	01/10/2019	Granted in Full
2019-00301-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "The Huntington National Bank," Columbus, Ohio (Charter No. 7745)	01/09/2019	01/10/2019	Granted in Full
2019-00302-C	Schwartz, Sara	Members Trust Company	a Certificate of Corporate Existence and Certificate of Corporate Existence and Fiduciary Powers for "Members Trust Company," Tampa, Florida (Charter No. 717944)	01/09/2019	01/10/2019	Granted in Full
2019-00303-C	Venegas, Elizabeth	National Capital Bank of Washington	a Certificate of Corporate Existence for "The National Capital Bank of Washington," Washington, D.C. (Charter No. 4107)	01/09/2019	01/10/2019	Granted in Full
2019-00304-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	01/09/2019	01/10/2019	Granted in Full
2019-00305-C	Carlson, Susan	Faegre Baker Daniels LLP	a Certificate of Corporate Existence for "UMB Bank, National Association," Kansas City, Missouri (Charter No. 23920)	01/10/2019	01/10/2019	Granted in Full
2019-00306-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "UBS AG," New York, New York (License No. 11B)	01/10/2019	01/15/2019	Granted in Full
2019-00307-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Wells Fargo Trust Company, National Association," Ogden, Utah (Charter No. 2597)	01/11/2019	01/15/2019	Granted in Full
2019-00308-C	Richard, Lisa	Corporation Service Company	Certification of Articles of Association for Wells Fargo Trust Company, National Association, Ogden, UT., Charter No. 2597 and Certificate of Merger.	01/14/2019	02/05/2019	Granted in Full
2019-00309-C	Chesnut, Michael	TMLF Hawaii, LLLC	Certificate of Corporate Title Change that reflects the name change of First Alliance Bank (FDIC # 34775, Charter No. 715115) of Jacksonville, FL to EverBank (FDIC# 34775, Charter No. 715115) of Jacksonville, FL	01/14/2019	01/31/2019	Granted in Full
2019-00310-C	Chesnut, Michael	TMLF Hawaii, LLLC	Certificate of Corporate Title Change that reflects the name change of EverBank (FDIC # 34775, Charter No. 715115) of Jacksonville, FL to TIAA, FSB (FDIC# 34775, Charter No. 715115) of Jacksonville, FL	01/14/2019	01/31/2019	Granted in Full
2019-00311-C	Shaffer, Michael	Katten	Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	01/14/2019	01/16/2019	Granted in Full
2019-00312-C	Gunther, William	Emmet, Marvin & Martin, LLP	a Certificate of Corporate Existence and Fiduciary Powers for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	01/14/2019	01/16/2019	Granted in Full
2019-00313-C	Morton, Nancy			01/14/2019	01/16/2019	Granted in Full

		Bank of Tokyo Mitsubishi US Ltd.	a Certificate of Corporate Existence for "MUFG Bank, Ltd. Primary New York Branch," New York, New York (License No. 80138)			
2019-00314-C	Carroll, Callen	James-Bates-Brannan-Groover-LLP	Certification of Articles of Association for First National Community Bank Chatsworth, Georgia Charter No. 16487	01/14/2019	02/12/2019	Granted in Full
2019-00315-C	Hickman, Terri	Incorporating Services, LTD.	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	01/15/2019	01/16/2019	Granted in Full
2019-00316-C	Vilandry, Barbara	Shipman & Goodwin LLP	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 00024) and "U.S. Bank Trust National Association," Wilmington, Delaware (Charter No. 24090)	01/15/2019	01/16/2019	Granted in Full
2019-00317-C	Vilandry, Barbara	Shipman & Goodwin LLP	one original and one duplicate copy of the Certificate of Corporate Existence and Fiduciary Powers for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	01/15/2019	01/16/2019	Granted in Full
2019-00318-C	Mollica, Michelle	Kutak Rock LLP	a Certificate of Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)	01/15/2019	01/22/2019	Granted in Full
2019-00319-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Wilmington Trust, National Association," Wilmington, Delaware (Charter No. 22859)	01/16/2019	01/22/2019	Granted in Full
2019-00320-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	01/16/2019	01/22/2019	Granted in Full
2019-00321-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Existence and Fiduciary Powers for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	01/16/2019	01/22/2019	Granted in Full
2019-00322-C	Richard, Lisa	Corporation Service Company	various certified documents relevant to Wells Fargo, Charter Number 1741	01/16/2019	02/26/2019	Granted in Full
2019-00323-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	01/16/2019	01/22/2019	Granted in Full
2019-00324-C	Richard, Lisa	Corporation Service Company	Certification of Articles of Association for Zions Bancorporation, N.A., Salt Lake City, UT, Charter # 4341 & a Certification of Merger of Zions Bancorporation, N.A. with and into ZB, NA on 9/30/18	01/16/2019	02/05/2019	Granted in Full
2019-00325-C	Lopez, Bonnie	The Findley Reports	a Certificate of Corporate Existence for "Bank of Whittier, National Association," Whittier, California (Charter No. 17548)	01/16/2019	01/22/2019	Granted in Full
2019-00326-C	Hoso, Amra	Faegre Baker Daniels LLP	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	01/16/2019	01/22/2019	Granted in Full
2019-00327-C	Reid, Christine	Flagstar Bank, FSB		01/16/2019	01/22/2019	Granted in Full

			a Certificate of Corporate Existence for "Flagstar Bank, FSB," Troy, Michigan (Docket No. 8412)			
2019-00328-C	Caskey, Cynthia	Potter Anderson & Corroon LLP	a Certificate of Corporate Existence and Fiduciary Powers for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	01/17/2019	01/22/2019	Granted in Full
2019-00329-C	Spahr, Shannon	Merchants Bank, N.A.	a Certificate of Corporate Existence for "Merchants Bank, National Association," Winona, Minnesota (Charter No. 14488)	01/17/2019	01/22/2019	Granted in Full
2019-00330-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	01/17/2019	01/22/2019	Granted in Full
2019-00331-C	Brewer, David	First Federal Bank of Florida	Certificate of Title Change of First Federal Bank , from First Federal Bank of Florida (Docket 6707) effective June 1, 2018	01/17/2019	01/31/2019	Granted in Full
2019-00332-C	Brewer, David	First Federal Bank of Florida	a Certificate of Corporate Existence for "First Federal Bank," Lake City, Florida (Docket No. 6707)	01/17/2019	01/22/2019	Granted in Full
2019-00333-C	Prlice, Kathleen	Mobile Management Inc.	Certification of National Bank Merger for Columbia National Bank of Chicago into LaSalle Bank National Association and Certification of National Bank Merger for LaSalle Bank National Association into Bank of America, National Association	01/17/2019	-	-
2019-00334-C	McCall, Joanna	COGENCY GLOBAL, INC	Certificate of Corporate Existence, Certification of Charter and a Certification of Articles Association for JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, Columbus Ohio (Charter No. 8)	01/17/2019	01/25/2019	Granted in Full
2019-00335-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	01/18/2019	01/22/2019	Granted in Full
2019-00336-C	Reardon, Lynn	Squire Patton Boggs (US) LLP	Certificate of Corporate Existence, Certification of Charter and Certification of Articles of Association (amended and restated) for "KeyBank National Association," Cleveland, Ohio, (Charter No. 14761)	01/18/2019	01/24/2019	Granted in Full
2019-00337-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	01/22/2019	01/22/2019	Granted in Full
2019-00338-C	Navarrete, Kristina	Kelley Kronenberg	an original and two copies of a Certificate of Conversion of JPMorgan Chase Bank to a national bank, JPMorgan Chase Bank, National Association, effective November 13, 2004	01/22/2019	01/29/2019	Granted in Full
2019-00339-C	Navarrete, Kristina	Kelley Kronenberg	an original and two copies of a Certification of Title Change for The Bank of New York Trust Company, National Association (Charter No. 24526) to The Bank of New York Mellon Trust	01/22/2019	02/08/2019	Granted in Full

			Company, National Association, effective July 1, 2008.			
2019-00340-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for five institutions.	01/22/2019	01/28/2019	Granted in Full
2019-00341-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "American Express National Bank", Salt Lake City, Utah (Docket No. 25151)	01/22/2019	01/31/2019	Granted in Full
2019-00342-C	Gunther, William	Emmet, Marvin & Martin, LLP	a Certificate of Corporate Existence and Fiduciary Powers "The Bank of New York Mellon Trust Company, National Association," Los Angeles, California (Charter No. 24526)	01/23/2019	01/28/2019	Granted in Full
2019-00343-C	Groom, Miranda	Corporation Service Company	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	01/25/2019	01/28/2019	Granted in Full
2019-00344-C	Zeiders, Melissa	Stevens & Lee	a Certificate of Corporate Existence for Computershare Trust Company, N.A.	01/28/2019	02/14/2019	Granted in Full
2019-00345-C	Hernandez, Francisco	CT Corporation System	Certification of Articles of Association for "Citizens Bank, National Association," Providence, RI (Charter No. 24571)	01/25/2019	02/05/2019	Granted in Full
2019-00346-C	Lyons, Jennifer	SHD Legal Group	an original and three copies of a Certification of Merger between Washington Mutual Bank and JPMorgan Chase Bank, National Association.	01/25/2019	-	-
2019-00347-C	Alligood, Nicole	Albertelli Law	a Certification of Merger of CIT Bank, Salt Lake City, Utah, with and into OneWest Bank, National Association, Pasadena, California, as of August 3, 2015	01/25/2019	01/31/2019	Granted in Full
2019-00348-C	Groom, Miranda	Corporation Service Company	no records identified in request	01/25/2019	01/28/2019	Other Reasons - Records not Reasonably Described
2019-00349-C	Groom, Miranda	Corporation Service Company	a Certification of Charter for NATIONAL COOPERATIVE BANK, N.A., HILLSBORO, OHIO, OCC CHARTER NO. 32612	01/25/2019	02/13/2019	Granted in Full
2019-00350-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No.1461)	01/28/2019	01/28/2019	Granted in Full
2019-00351-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Charles Schwab Bank," Henderson, Nevada (Docket No. 718077)	01/28/2019	01/28/2019	Granted in Full
2019-00352-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	01/28/2019	01/30/2019	Granted in Full
2019-00353-C	Hernandez, Francisco	CT Corporation System	A Certification of Charter for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	01/28/2019	02/12/2019	Granted in Full
2019-00354-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Citibank N.A.," Sioux Falls, South Dakota (Charter No. 1461)	01/28/2019	01/30/2019	Granted in Full
2019-00355-C				01/28/2019	02/26/2019	Granted in Full

	Groom, Miranda	Corporation Service Company	CERTIFICATION OF CHARTER FOR AMERICAN EXPRESS NATIONAL BANK, SALT LAKE CITY, UTAH (CHARTER NO. 27471)			
2019-00356-C	Weissinger, Doug	Fenimore, Kay, Harrison & Ford, LLP	a certificate of good standing for First National Bank of McGregor, McGregor, Texas (Charter No. 4076).	02/01/2019	02/04/2019	Other Reasons - Improper FOIA Request For Other Reason
2019-00357-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "The Huntington National Bank," Columbus, Ohio (Charter No.7745)	01/28/2019	01/30/2019	Granted in Full
2019-00358-C	Ferguson, Daniel	Capital One, N.A.	a Certificate of Corporate Existence for "Capital One, National Association," McLean, Virginia (Charter No. 13688)	01/29/2019	01/30/2019	Granted in Full
2019-00359-C	Schiappa, Louis	Cooling & Winter LLC	an original and one copy of a Certification of National Bank Merger between FIA Card Services, National Association, Wilmington, DE (Charter No. 22381), and Bank of America, National Association, Charlotte, NC (Charter No. 13044), on October 1, 2014	01/29/2019	02/05/2019	Granted in Full
2019-00360-C	Whitaker, Suzanne	EXL Legal, PLLC.	an original and ten copies of a certified document showing the conversion of Wachovia Mortgage, FSB to a national bank and the merger of the converted bank into Wells Fargo Bank, NA, Sioux Falls, SD, on November 1, 2009	01/29/2019	02/12/2019	Granted in Full
2019-00361-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, Ohio (Charter No. 24)	01/30/2019	02/01/2019	Granted in Full
2019-00362-C	Aini, Jack	Aini & Associates PLLC	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	01/30/2019	02/01/2019	Granted in Full
2019-00363-C	Hernandez, Francisco	CT Corporation System	five Certifications of Charter for "JPMorgan Chase Bank, National Association," Columbus, OH (Charter No. 8)	01/30/2019	02/07/2019	Granted in Full
2019-00364-C	Johnson, Aimee	Wells Fargo Trust Company, N.A.	one original and nineteen copies of the Certificate of Corporate Existence for "Wells Fargo Trust Company, National Association," Ogden, Utah (Charter No. 2597)	01/30/2019	02/01/2019	Granted in Full
2019-00365-C	Johnson, Aimee	Wells Fargo Trust Company, N.A.	one original and nine copies of a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	01/30/2019	02/01/2019	Granted in Full
2019-00366-C	Whitaker, Suzanne	EXL Legal, PLLC.	Certification of Merger of National City Bank into PNC Bank, NA on 11/6/2009	01/31/2019	02/15/2019	Granted in Full
2019-00367-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	01/31/2019	02/01/2019	Granted in Full
2019-00368-C	Duren, Cheryl	Stinson Leonard Street LLP		01/31/2019	02/01/2019	Granted in Full

			a Certificate of Corporate Existence for "PNC Bank, National Association," Wilmington, Delaware (Charter No. 1316)			
2019-00369-C	Weissinger, Doug	Fenimore, Kay, Harrison & Ford, LLP	a Certificate of Corporate Existence for "First National Bank of McGregor," McGregor, Texas (Charter No. 4076)	02/01/2019	02/05/2019	Granted in Full
2019-00370-C	Gunther, William	Emmet, Marvin & Martin, LLP	a Certificate of Corporate Existence and Fiduciary Powers for "Citibank, N.A.," Sioux Falls, South Dakota (Charter No. 1461)	02/01/2019	02/05/2019	Granted in Full
2019-00371-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	02/01/2019	02/05/2019	Granted in Full
2019-00372-C	Shaffer, Michael	Katten	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	02/01/2019	02/05/2019	Granted in Full
2019-00373-C	Adams, Christine	Polisinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	02/01/2019	02/05/2019	Granted in Full
2019-00374-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for International City Bank, Long Beach, CA, Charter # 718151	02/01/2019	02/05/2019	Granted in Full
2019-00375-C	Luosey, Mary	Computershare	a Certificate of Corporate Existence for "Computershare Trust Company, National Association," Canton, Massachusetts (Charter No. 23148)	02/01/2019	02/05/2019	Granted in Full
2019-00376-C	Robertson, Katherine	Silver, Freedman, Taff & Tiernan LLP	a Certificate of Corporate Existence of "Florida Parishes Bank," Hammond, Louisiana (Docket No. 3862)	02/04/2019	02/05/2019	Granted in Full
2019-00377-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Commonwealth Bank of Australia," New York, New York (License No. 80022)	02/04/2019	02/05/2019	Granted in Full
2019-00378-C	Groom, Miranda	Corporation Service Company	an original and one copy of a Certificate of Corporate Existence with Fiduciary Powers for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	02/04/2019	02/05/2019	Granted in Full
2019-00379-C	Hernandez, Francisco	CT Corporation System	a Certification of Charter for "JPMorgan Chase Bank, National Association," Columbus, OH (Charter No. 8)	02/05/2019	02/12/2019	Granted in Full
2019-00380-C	Amigone, Debra	M&T Bank	a Certificate of Corporate Existence for Wilmington Trust, National Association, Wilmington, Delaware, Charter No. 22859	02/05/2019	02/08/2019	Granted in Full
2019-00381-C	McCall, Joanna	COGENCY GLOBAL, INC	a certificate for corporate existence for five banks	02/05/2019	02/12/2019	Granted in Full
2019-00382-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "U.S. Bank National Association," Cincinnati, OH (Charter No. 24)	02/05/2019	02/13/2019	Granted in Full
2019-00383-C	Lakatta, Edward	Chase Bank USA, N.A.	A Certificate of Corporate Existence for "Chase Bank USA, N.A.," Wilmington, Delaware (Charter No. 23160)	02/06/2019	02/08/2019	Granted in Full

2019-00384-C	Wheeler, Melanie	Nelson Mullins	a Certificate of Corporate Existence for "JPMorgan Chase Bank, National Association," Columbus, Ohio (Charter No. 8)	02/06/2019	02/12/2019	Granted in Full
2019-00385-C	Richard, Lisa	Corporation Service Company	Certificate of Corporate Existence for US Bank National Association, Cincinnati, OH, Charter #24	02/06/2019	02/19/2019	Granted in Full
2019-00386-C	Smith, Cheryl	McGuireWoods LLP	a Certificate of Corporate Existence and Certified Articles of Association for Bank of America, N.A., Charlotte, NC, Charter No. 13044	02/07/2019	-	-
2019-00387-C	Richard, Lisa	Corporation Service Company	Certificate of Corporate Existence and Fiduciary Powers for US Bank National Association, Cincinnati, OH, Charter #24	02/07/2019	02/12/2019	Granted in Full
2019-00388-C	Moorman, Summer	Barack Ferrazzano LLP	a Certificate of Corporate Existence for "MWABank," Rock Island, Illinois (Charter No. 717935)	02/07/2019	02/14/2019	Granted in Full
2019-00389-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "The Huntington National Bank," Columbus, OH (Charter No. 7745)	02/07/2019	02/14/2019	Granted in Full
2019-00390-C	Schlacht, Jennifer	Bryan Cave Leighton Paisner LLP	Certification of Charter and a Certificate of Corporate Existence for Cadence Bank, N.A., Atlanta, GA, Charter No. 3656	02/07/2019	-	-
2019-00391-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Citibank, N.A.," Sioux Falls, SD (Charter No. 1461)	02/07/2019	02/14/2019	Granted in Full
2019-00392-C	Hernandez, Francisco	CT Corporation System	Certification of Articles of Association for "First National Bank of Pennsylvania," Greenville, PA (Charter No. 249)	02/07/2019	02/26/2019	Granted in Full
2019-00393-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "First National Bank of Pennsylvania," Greenville, PA (Charter No. 249)	02/07/2019	02/12/2019	Granted in Full
2019-00394-C	Richard, Lisa	Corporation Service Company	a Certification of Charter and a Certification of Articles of Association for Morgan Stanley Bank, National Association, Salt Lake City, UT, Charter No 24908	02/07/2019	02/12/2019	Granted in Full
2019-00395-C	Richard, Lisa	Corporation Service Company	Certificate of Corporate Existence for Morgan Stanley Bank, National Association, Salt Lake City, UT, Charter No. 24908	02/07/2019	02/12/2019	Granted in Full
2019-00396-C	Gaffney, Cody	Covington and Burling LLP	a Certificate of Corporate Existence and a Certification of Charter for Wilmington Savings Fund Society, FSB, Wilmington, Delaware (Charter No. 707938)	02/08/2019	02/15/2019	Granted in Full
2019-00397-C	Garcia-Klipfel, Tammy	Woods Oviatt Gilman LLP	Certification of Charter for Wells Fargo Bank, National Association, Sioux Falls, South Dakota	02/08/2019	02/15/2019	Granted in Full
2019-00398-C	Cottone, Joseph	Chapman and Cutler LLP	a Certificate of Corporate Existence for "Capital One Bank (USA), National Association," Glen Allen, Virginia (Charter No. 24828)	02/11/2019	02/12/2019	Granted in Full
2019-00399-C	Joseph, Mirriame	SHD Legal Group, PA		02/11/2019	02/27/2019	Granted in Full

			an original and 4 copies of either merger or name change documents from Harbor Federal Savings Bank acquired by National City Bank			
2019-00400-C	Duren, Cheryl	Stinson Leonard Street LLP	Certificate of Corporate Existence and Certified Articles of Association for GNB Bank, National Association, Girard, Kansas (Charter No. 13347)	02/11/2019	02/15/2019	Granted in Full
2019-00401-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence and Fiduciary Powers for U.S. Bank National Association, Cincinnati, Ohio (Charter No. 24)	02/11/2019	02/14/2019	Granted in Full
2019-00402-C	Snell, Pamela	HSBC Bank USA, National Association	one original and four sealed copies of a Certificate of Corporate Existence for HSBC Bank USA, National Association, Tysons, Virginia,	02/11/2019	02/14/2019	Granted in Full
2019-00403-C	Nolting, Angela	Burr & Forman	merger documents of Commerical Federal Corporation into Bank of West transcation closed around 12/2005.	02/12/2019	02/27/2019	Other Reasons - No Records
2019-00404-C	Pressey, William	Incorporatlng Services LTD.	a Certificate of Corporate Existence for MUFG Union Bank, National Association, San Francisco, California (Charter Number 21541)	02/12/2019	02/14/2019	Granted in Full
2019-00405-C	Soria, Christian	Naiman Law Group, PC	an original and nine copies of a Certification of National Bank Merger between National City Bank and PNC Bank National Association, dated 11/06/2009	02/12/2019	02/14/2019	Granted in Full
2019-00406-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for JPMorgan Chase Bank, National Association, Columbus, OH, Charter No. 8	02/13/2019	02/15/2019	Granted in Full
2019-00407-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for Citibank, N.A., Sioux Falls SD, Charter No. 1461	02/13/2019	02/15/2019	Granted in Full
2019-00408-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for Citibank NA, Sioux Falls, South Dakota, Charter #1461	02/13/2019	02/15/2019	Granted In Full
2019-00409-C	Newgent, Wendy	Vast Bank, N.A.	a Certificate of Corporate Title Change of Valley National Bank, Tulsa, OK, Charter #17174, to Vast Bank, N.A.	02/13/2019	-	-
2019-00410-C	Legleiter, Lee	Hampton & Royce, L.C.	an original and one copy of a Certificate of Corporate Existence for First National Bank of Girard, Girard, Kansas (Charter No. 3216)	02/14/2019	-	-
2019-00411-C	Legleiter, Lee	Hampton & Royce, L.C.	an original and one copy of a Certification of Articles of Association for First National Bank of Girard, Girard, Kansas (Charter No. 3216)	02/14/2019	-	-
2019-00412-C	Snell, Pamela	HSBC Bank USA, National Association	Certification of Fiduciary Powers for "HSBC Bank USA, National Association," Tysons, Virginia (Charter No. 24522).	02/15/2019	02/26/2019	Granted in Full
2019-00413-C	Rosenthal, Jodi	Godfrey & Kahn, S.C.	a Certificate of Corporate Existence for "The First National Bank of McHenry," McHenry, Illinois (Charter No. 15765)	02/15/2019	02/21/2019	Granted in Full
2019-00414-C	Rosenthal, Jodi	Godfrey & Kahn, S.C.	Certified copy of Certification of Articles of Association (and any amendments) for First	02/15/2019	-	-

			McHenry Corporation (bank holding company; its subsidiary is First National Bank of McHenry			
2019-00415-C	Hoxha, Anila	City National Bank	a Corporate Certificate of Existence for "City National Bank," Los Angeles, California (Charter No. 14695)	02/19/2019	02/21/2019	Granted in Full
2019-00416-C	Richard, Lisa	Corporation Service Company	Certification of Articles of Association for Zions Bancorporation, N.A., Salt Lake City, UT, Charter # 4341; Certificate of National Bank Merger of Zions Bancorporation, N.A. into ZB, National Association, Salt Lake City, UT, effective 9/30/18	02/19/2019	02/27/2019	Granted in Full
2019-00417-C	Adams, Christine	Polsinelli	a Certificate of Corporate Existence for "KeyBank National Association," Cleveland, Ohio (Charter No. 14761)	02/19/2019	02/21/2019	Granted in Full
2019-00418-C	Vigdal, Deborah	Dorsey & Whitney LLP	Certificate of Corporate Title Change of Northwestern National Bank of St. Paul (Chart #5244) to Wells Fargo Bank, National Association (Charter #1).	02/19/2019	-	-
2019-00419-C	Groom, Miranda	Corporation Service Company	a Certificate of Corporate Existence for "National Cooperative Bank, N.A.," Hillsboro, Ohio (Charter No. 25093)	02/19/2019	02/21/2019	Granted in Full
2019-00420-C	Boose, Lydia	TD Bank, N.A.	a Certificate of Existence for "TD Bank, National Association," Wilmington, Delaware (Charter No. 24096)	02/19/2019	02/21/2019	Granted in Full
2019-00421-C	Boose, Lydia	TD Bank, N.A.	a Certificate of Existence for "TD Bank USA, National Association," Wilmington, Delaware (Charter No. 22611)	02/19/2019	02/21/2019	Granted in Full
2019-00422-C	Boose, Lydia	TD Bank, N.A.	Certificate of Fiduciary Powers for TD Bank, National Association (Charter Number 24096)	02/19/2019	02/27/2019	Granted in Full
2019-00423-C	McCall, Joanna	COGENCY GLOBAL, INC	five certificate of Corporate Existence for a number of national banks.	02/19/2019	02/25/2019	Granted In Full
2019-00424-C	Schafer, Kimberley	MUFG Union Bank, N.A.	a Certificate of Corporate Existence and Fiduciary Powers for "MUFG Union Bank, National Association," San Francisco, California (Charter No. 21541)	02/20/2019	02/25/2019	Granted in Full
2019-00425-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Deutsche Bank National Trust Company," Los Angeles, California (Charter No. 18608)	02/20/2019	02/25/2019	Granted in Full
2019-00426-C	Richard, Lisa	Corporation Service Company	a Certificate of Corporate Existence for "Zions Bancorporation, National Association," Salt Lake City, Utah (Charter No. 4341)	02/20/2019	02/25/2019	Granted in Full
2019-00427-C	Shaffer, Michael	Katten	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	02/21/2019	02/25/2019	Granted in Full
2019-00428-C	McCall, Joanna	COGENCY GLOBAL, INC	a Certificate of Corporate Existence for "Bank of America, National Association," Charlotte, North Carolina (Charter No. 13044)	02/21/2019	02/25/2019	Granted in Full
2019-00429-C	Richard, Lisa	Corporation Service Company		02/21/2019	02/25/2019	Granted in Full

			a Certificate of Corporate Existence for "Synchrony Bank," Draper, Utah (Docket No. 15044)			
2019-00430-C	Klinger, Matt	Sheppard Mullin Richter & Hampton LLP	a Certificate of Corporate Existence for "MUFG Union Bank, National Association," San Francisco, California (Charter No. 21541)	02/21/2019	02/25/2019	Granted in Full
2019-00431-C	Klinger, Matt	Sheppard Mullin Richter & Hampton LLP	a Certificate of Corporate Existence for "MUFG Union Bank, National Association," San Francisco, California (Charter No. 21541)	02/21/2019	02/25/2019	Granted in Full
2019-00432-C	Young, Kris	Fulton Bank, N.A.	Certificate of Corporate Existence and one original Certification of Charter for Fulton Bank, N.A., Lancaster, Pennsylvania - Charter #24891	02/21/2019	-	-
2019-00433-C	Perez, Melissa	Beard Kultgen Brophy	a Certificate of Corporate Existence and Articles of Association with all amendments for "The First National Bank of Mount Vernon," Mount Vernon, Texas (Charter No. 5409)	02/21/2019	-	-
2019-00434-C	Hoso, Amra	Faegre Baker Daniels LLP	a Certificate of Corporate Existence for "Wells Fargo Bank, National Association," Sioux Falls, South Dakota (Charter No. 1)	02/22/2019	02/25/2019	Granted in Full
2019-00435-C	Nebergall, Bartholomew	Alston & Bird LLP	a Certificate of Corporate Existence for "Amarillo National Bank," Amarillo, Texas (Charter No. 14206)	02/25/2019	02/27/2019	Granted in Full
2019-00436-C	Nebergall, Bartholomew	Alston & Bird LLP	a Certificate of Corporate Existence for "Lubbock National Bank," Lubbock, Texas (Charter No. 16752)	02/25/2019	02/27/2019	Granted in Full
2019-00437-C	Nieber, Laura	MB Financial Bank, National Association	a Certificate of Corporate Existence for "MB Financial Bank, National Association," Chicago, Illinois (Charter No. 13684)	02/25/2019	02/26/2019	Granted in Full
2019-00438-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Amerant Bank, National Association," Coral Gables, Florida (Charter No. 16804)	02/25/2019	02/26/2019	Granted In Full
2019-00439-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Australia & New Zealand Banking Group Limited," New York, New York (License No. 4)	02/25/2019	02/26/2019	Granted in Full
2019-00440-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate of Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	02/25/2019	02/26/2019	Granted in Full
2019-00441-C	Hernandez, Francisco	CT Corporation System	a Certificate of Corporate Existence for "Chase Bank USA, National Association," Wilmington, Delaware (Charter No. 23160)	02/25/2019	02/26/2019	Granted in Full
2019-00442-C	Hernandez, Francisco	CT Corporation System	Certificate of Charter Chase Bank USA, National Association Wilmington Delaware (Charter # 23160)	02/25/2019	-	-
2019-00443-C	Sanders, Jason	Sanders Collins PLLC	Articles of Association of Wilmington Savings Fund Society, FSB	02/25/2019	-	-
2019-00444-C	Hernandez, Francisco	CT Corporation System	a Certification of Articles of Association for Amerant Bank National Association, Coral Gables, FL	02/26/2019	-	-

2019-00445-C	Morikawa, Duane	Mitsubishi UFJ Trust and Banking Corporation	an original and two copies of a Certificate of Corporate Existence for Mitsubishi UFJ Trust and Banking Corporation (NY Branch), New York, New York (License No. 80144)	02/26/2019	-	-
2019-00446-C	SIFONTE, JEANNIE	LENDER LEGAL SERVICES, LLC	a Certificate of Corporate Title Change for Bankers Trust Company of California, National Association, Los Angeles, California (Charter No. 18608), to Deutsche Bank National Trust Company, effective April 15, 2002	02/26/2019	-	-

Total No of Requests : 603
